

COMPLAINT NO: 94550 VIOLATION DATE : 02/06/2006
 D.B.A : WHAT NOT INN
 ADDRESS : R 2 2405 SIXTY EIGHTH
 FENNVILLE MI 49408 COUNTY: ALLEGAN
 LICENSEE(S) : RIGHTWOOD L.L.C. INTEREST : LLC
 CHARGE : REC'D - 1) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LIC'D LLC W/OUT PRIOR APPROVAL OF THE MLCC (PATRICIA WRIGHT AND/OR SUZANNE WOOD): 2) ALLOWED MEMBERS WHOSE NAMES DO NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: 3) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (PATRICIA WRIGHT AND/OR SUZANNA WOOD): 4) FAILED TO NOTIFY THE COMMISSION, IN WRITING, OF A CHANGE IN MEMBERS OF THE LCC, RIGHTWOOD LLC: 12-30-04 & 1-27-05 (LCC INV REEDER)
 COMM. ORDER : 04-17-2006 HEARING HELD STOREY/WHALEN/DECLERCQ NEG SETTLEMENT
 05-18-2006 CHG 1) \$300.00; CHG 2 & 3) \$200.00 EACH; CHG 4) DISMISSED; TOTAL \$700.00 OR 35 DAY SUSP. IN ADDITION, THE COMMISSIONER ORDERS THE LICENSES & PERMITS BE SUSPENDED SEPTEMBER 1, 2006 UNLESS TRANSFERRED TO A PERSON, PERSONS OR CORPORATION APPROVED BY THE MLCC. NEGOTIATED SETTLEMENT

COMPLAINT NO: 95228 VIOLATION DATE : 02/07/2005
 D.B.A : JENNY & RON'S MARKET
 ADDRESS : 241 HELEN
 OTSEGO MI 49078 COUNTY: ALLEGAN
 LICENSEE(S) : JENNY & RON'S MARKET, INC. INTEREST : CRP
 CHARGE : FAILED TO COOPERATE WITH COMMISSION INVESTIGATORS AND/OR OBSTRUCTED COMMISSION INVESTIGATORS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: (LCC INVS HEALY & SIMPLIS)
 COMM. ORDER : 05-15-2006 HEARING HELD MOURNING/WHALEN/DECLERCQ
 05-30-2006 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 93992 VIOLATION DATE : 12/26/2005
 D.B.A : RALPH DAILEY JR. POST #6134 VETERANS OF FOREIGN WARS OF THE UNITED STATES
 ADDRESS : 5632 109TH
 PULLMAN MI 49450 COUNTY: ALLEGAN
 LICENSEE(S) : RALPH DAILEY JR. POST #6134 VETERANS OF FOREIGN WARS OF THE UNITED STATES INTEREST : CLB
 CHARGE : 1) SALE TO INTOX PERSON-TERRY PAGE: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (MSP-SOUTH HAVEN POST 55-5980-05)
 COMM. ORDER : 04-03-2006 HEARING HELD STOREY/WHALEN/CONTRACT ACK
 05-11-2006 CHG 1) \$300.00 SEC 1025(3); CHG 2 & 3) \$125.00 EACH; \$550.00 OR 27 DAY SUSP, PLUS \$60.27 WITNESS FEES; TOTAL \$610.27. THE COMMISSIONER ORDERS A SUSPENSION OF SEVEN DAYS THAT WILL BE WAIVED IF THE CLUB'S OPERATING OFFICERS, MANAGERS OR SUPERVISORS, AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER.

COMPLAINT NO: 92884 VIOLATION DATE : 11/12/2005
 D.B.A : THE BOAT HOUSE OF SAUGATUCK
 ADDRESS : 449 WATER
 SAUGATUCK MI 49453 COUNTY: ALLEGAN
 LICENSEE(S) : T & D WATER STREET CO. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-CRAIG MOKMA: 4) SALE TO INTOX PERSON-MIKAIL MOKMA: 2)5) ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: 7) THOMAS MAGEE, WAS IN AN INTOX CONDITION ON LIC'D PREMISES: 8) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: (ALLEGAN CO SHER DEPT, ALLEGAN CO MARINE, DOUGLAS-SAUGATUCK PD)
 COMM. ORDER : 04-17-2006 HEARING HELD STOREY/WHALEN/DECLERCQ NEG SETTLEMENT COST \$46.43
 05-25-2006 CHG 1) \$600.00 SEC 801(2); CHG 2 & 3) \$150.00 EACH; CHGS 4, 5, 6, 7 & 8) DISMISSED; \$900.00 OR 45 DAYS SUSP, PLUS \$46.43 WITNESS FEES; TOTAL \$946.43. FURTHER, THE COMMISSIONER ORDERS A SUSPENSION OF 7 DAYS WHICH SHALL BE WAIVED IF THE LICENSED CORPORATION'S OPERATING OFFICERS, ALL MANAGERS OR SUPERVISORS, AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR, DOCUMENT COMPLETION OF A COMMISSION APPROVED ALCOHOL MANAGEMENT COURSE BY JULY 1, 2006. NEGOTIATED SETTLEMENT

COMPLAINT NO: 97410 VIOLATION DATE : 03/29/2006
 D.B.A : JONESY'S BAR
 ADDRESS : 205 LONG LAKE
 ALPENA MI 49707 COUNTY: ALPENA
 LICENSEE(S) : JONES, ALLEN L INTEREST : GPI
 JONES, HELEN F INTEREST : GPI
 KITTER, MARLA INTEREST : IND
 CHARGE : NSF CHECK (362.73): (LCC)
 COMM. ORDER : 05-25-2006 LIC ACK - COMM ROLLINS
 05-31-2006 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 97412 VIOLATION DATE : 04/04/2006
 D.B.A : LIGHTHOUSE LOUNGE
 ADDRESS : 1125 S WATER
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : THE LIGHTHOUSE LOUNGE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (135.48): (LCC)
 COMM. ORDER : 05-18-2006 LIC ACK - COMM STOREY
 05-22-2006 \$150.00 OR 7 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE, THE COMMISSIONER
 ORDERS THE LICENSEE PAY FOR PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER
 FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER. IN ADDITION, THE COMMISSIONER
 ORDERS THAT PAYMENT STATUS FOR THIS LICENSEE BE RETURNED TO ALLOW FOR PAYMENT OF ALCOHOLIC
 LIQUOR BY CHECK OR CASH.

COMPLAINT NO: 93384 VIOLATION DATE : 12/06/2005
 D.B.A : CB DISCOUNT
 ADDRESS : 1600 BROADWAY
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : CHAUHAN BROTHERS ENTERPRISES INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN159 (18): (LCC INV SMITH/LAN159/CK KRISTOPHER HODGES)
 COMM. ORDER : 03-29-2006 HEARING HELD STOREY/ASEVEDO/CONTRACT ACK
 05-03-2006 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 94930 VIOLATION DATE : 02/03/2006
 D.B.A : 7-ELEVEN #75
 ADDRESS : 1500 COLUMBUS
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : GARB-KO, INC. INTEREST : CLC
 MAC KENZIE, JACKIE INTEREST : CLI
 MAC KENZIE, NANCY L INTEREST : CLI
 CHARGE : SALE TO MINOR-CI#2464 (17): (BAY CITY PD/DECOY/CK LYNDSEY DAHA-WILLIAMS)
 COMM. ORDER : 04-18-2006 LIC ACK - COMM STOREY
 05-02-2006 \$700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 95404 VIOLATION DATE : 02/03/2006
 D.B.A : OVERPASS BAR
 ADDRESS : 2650 BAY CITY
 MIDLAND MI 48640 COUNTY: BAY
 LICENSEE(S) : OVERPASS BAR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (585.72) (LCC)
 COMM. ORDER : 05-02-2006 HEARING HELD MOURNING/HARRIS/CONTRACT ACK ON RECORD
 05-15-2006 \$100.00 OR 10 DAY SUSP

COMPLAINT NO: 96031 VIOLATION DATE : 02/23/2006
 D.B.A : BUD'S IN HONOR
 ADDRESS : 10791 MAIN
 HONOR MI 49640 COUNTY: BENZIE
 LICENSEE(S) : BUD'S IN HONOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (\$230.07): (LCC)
 COMM. ORDER : 05-12-2006 LIC ACK - COMM ROLLINS
 05-18-2006 \$150.00 OR 7 DAY SUSP

COMPLAINT NO: 94774 VIOLATION DATE : 01/24/2006
 D.B.A : BILL'S BARODA TAP
 ADDRESS : 8906 FIRST
 BARODA MI 49101 COUNTY: BERRIEN
 LICENSEE(S) : BILL'S TAP & RESTAURANT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (142.77): (LCC)
 COMM. ORDER : 05-09-2006 HEARING HELD MOURNING/WALTON/CONTRACT RULE 15(E)
 05-24-2006 \$300.00 OR 15 DAY SUSP; FURTHER, THE ALJ ORDERS THAT THE LIC PAY FOR PURCHASES
 OF LIQUOR BY CERT. CK, CASHIERS CK, OR MONEY ORDER FOR 6 MNTHS FROM THE DATE OF THIS
 ORDER. RULE 15(E)

COMPLAINT NO: 97417 VIOLATION DATE : 04/11/2006
 D.B.A : LARRY'S MINI MART
 ADDRESS : 303 E MAIN
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : RAP'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1874.85): (LCC)
 COMM. ORDER : 05-12-2006 LIC ACK - COMM ROLLINS
 05-16-2006 \$100.00 FINE OF WHICH \$50.00 IS HEREBY WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 96643 VIOLATION DATE : 04/04/2006
 D.B.A : BILLIE'S
 ADDRESS : 4758 TERRITORIAL
 MILLBURG MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : BERRY, BILLIE M INTEREST : IND
 CHARGE : REC'D - 1) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC LIQUOR PURCHASES AND SALES,
 SPECIFICALLY BTWN 7-6-05 & 8-9-05; 2) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCO
 LIQUOR OR POSSESSED ALCO LIQUOR ON THE LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED
 SOURCE: BTWN 7-6-05 & 8-9-05; 3) SOLD, OFFERED OR KEEP FOR SALE, FURNISHED, IMPORT, IMPORT
 FOR SALE, TRANSPORT, OR POSSESS ALCO LIQUOR, W/OUT FULLY COMPLYING WITH THE ACT AS
 REQUIRED BY SECTION 901 OF THE MLCC: BTWN 7-6-05 AND 8-9-05: (LCC INV COX)
 COMM. ORDER : 05-08-2006 LIC ACK - COMM STOREY
 05-22-2006 1)\$250, 2&3) MERGED FOR \$250, TOTAL OF \$500 OR 25 DAYS SUSP. ALSO, THE
 LICENSEE IS ADVISED THAT FAILURE TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC LIQUOR PURCHASES
 AND SALES WILL RESULT IN ADDITIONAL PENALTIES BY THE MLCC.

COMPLAINT NO: 96803 VIOLATION DATE : 04/06/2006
 D.B.A : STEVENSVILLE STATION
 ADDRESS : 5725 ST JOSEPH
 STEVENSVILLE MI 49127 COUNTY: BERRIEN
 LICENSEE(S) : HICKMOTT, DEE F INTEREST : IND
 CHARGE : SALE TO MINOR-JACOB MARTIN (18): (LINCOLN TWP POLICE DEPT/JACOB MARTIN/CK ALFRED ALLEN
 SLAVENS)
 COMM. ORDER : 05-15-2006 LIC ACK - COMM STOREY
 05-23-2006 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 96804 VIOLATION DATE : 04/07/2006
 D.B.A : BP GAS STATION
 ADDRESS : 5515 RED ARROW
 STEVENSVILLE MI 49127 COUNTY: BERRIEN
 LICENSEE(S) : H S GAS & FOOD MART INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-JACOB MARTIN (18): (LINCOLN TWP POLICE DEPT/JACOB MARTIN/CK RAJENDRABHAI JIVABHAI PATEL)
 COMM. ORDER : 05-01-2006 LIC ACK - COMM STOREY
 05-04-2006 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 94044 VIOLATION DATE : 12/08/2005
 D.B.A : DRIVE THRU PARTY STORE FACTORY
 ADDRESS : 250 S WASHINGTON
 BATTLE CREEK MI 49015 COUNTY: CALHOUN
 LICENSEE(S) : DRIVE THRU PARTY FACTORY, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-JAMIE AUGUSTINE (20): 2) SALE TO MINOR-KATRINA HERRINGTON (20): (BATTLE CREEK PD/DECOYS/CK PAUL EDWARDS)
 COMM. ORDER : 05-11-2006 1) 3 DAYS SUSP, \$1000 OR 50 DAYS SUSP, 2)DISMISSED. NEGOTIATED SETTLEMENT

COMPLAINT NO: 92873 VIOLATION DATE : 10/25/2005
 D.B.A : THE BROWN TROUT RESTAURANT & TAVERN
 ADDRESS : 4653 S STRAITS
 INDIAN RIVER MI 49749 COUNTY: CHEBOYGAN
 LICENSEE(S) : THE BROWN TROUT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (234.52): (LCC)
 COMM. ORDER : 05-17-2006 LIC ACK - COMM STOREY
 05-23-2006 \$100 OR 5 DAYS SUSP. FURTHERTHE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE MLCC BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 94567 VIOLATION DATE : 12/27/2005
 D.B.A : BARKLEY'S SEAFOOD & STEAKHOUSE
 ADDRESS : 3490 STRAITS
 INDIAN RIVER MI 49749 COUNTY: CHEBOYGAN
 LICENSEE(S) : BARKLEY'S SEAFOOD & STEAKHOUSE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1255.02): (LCC)
 COMM. ORDER : 05-10-2006 LIC ACK - COMM ROLLINS
 05-18-2006 \$100, \$50 WAIVED TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 95619 VIOLATION DATE : 02/25/2006
 D.B.A : ALLEN'S GIN MILL
 ADDRESS : 716 ASHMUN
 SAULT SAINTE MARIE MI 49783 COUNTY: CHIPPEWA
 LICENSEE(S) : ALLEN'S GIN MILL, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED EMPLOYEE, JILL SHOPE, TO BE ON THE LIC'D PREMISES IN AN INTOX CONDITION: 2) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: 3) SALE TO INTOX PERSON-FRANK MICHALSKI: 4) ALLOW TO INTOX PERSON: 5) ALLOW INTOX PERSON TO LOITER: (SAULT STE MARIE PD)
 COMM. ORDER : 04-17-2006 LIC ACK - COMM STOREY
 05-01-2006 CHG 1) \$300.00; CHGS 2, 4 & 5) \$100.00 EACH; CHG 3) \$500.00 SEC 801(2); TOTAL \$1100.00 OR 55 DAY SUSP. THE COMMISSIONER ORDERS A SUSPENSION OF SEVEN CONTINUOUS DAYS, WITH SAID SUSPENSION BEING WAIVED IF THE OPERATING OFFICERS, ALL MANAGERS AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR, DOCUMENT COMPLETION OF AN ALCOHOL MANAGEMENT COURSE APPROVED BY THE MLCC WITHIN 120 DAYS OF THE DATE OF THIS ORDER.

COMPLAINT NO: 97771 VIOLATION DATE : 05/02/2006
 D.B.A : BLODGETT OIL COMPANY #36
 ADDRESS : 701 N FIRST
 HARRISON MI 48625 COUNTY: CLARE
 LICENSEE(S) : BLODGETT OIL COMPANY, INC. INTEREST : CRP
 CHARGE : REC'D - LEASED, SOLD OR TRF POSSESSION OF PORTION OF LIC'D PREMISES W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: ON OR ABOUT 6-1-97 TO PRESENT (LCC INV SMITH)
 COMM. ORDER : 05-22-2006 LIC ACK - COMM STOREY
 05-22-2006 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC BE SUSP AS OF 8-1-06, WITH SAID SUSP BEING WAIVED IF APPROVAL IS OBTAINED FROM THE MLCC REGARDING THE ABOVE-NOTED CHANGE. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 11-1-06.

COMPLAINT NO: 98155 VIOLATION DATE : 04/25/2006
 D.B.A : LEROY'S LANES & LOUNGE
 ADDRESS : 252 N MAIN
 FOWLER MI 48835 COUNTY: CLINTON
 LICENSEE(S) : LLL, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (308.13): (LCC)
 COMM. ORDER : 05-25-2006 LIC ACK - COMM ROLLINS
 05-31-2006 \$100.00 OR 5 DAY SUSP. THE COMMISSIONER ORDERS THE LICENSEE PAY FOR LIQUOR PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD SIX MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 93197 VIOLATION DATE : 10/27/2005
 D.B.A : TRAPPER JOE'S
 ADDRESS : G-3384- 3386 S SAGINAW
 BURTON MI 48529 COUNTY: GENESEE
 LICENSEE(S) : L & F, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED UNLAWFUL GAMBLING WITH ROLLING DICE ON LIC'D PREMISES: 2) ALLOW UNLAWFUL GAMBLING DEVICES, ROLLING DICE, ON LIC'D PREMISES: 3)5)7)9) ALLOWED WAGERING ON VIDEO POKER MACHINES (MOTOR CITY VIDEO POKER MACHINES #1, #2, #3, #4): 4)6)8)10) ALLOWED ON THE LIC'DPREMISES VIDEO POKER MACHINES (MOTOR CITY VIDEO POKER MACHINES #1, #2, #3, #4): (LCC DIST SUPRS EDEL-NEWELL & ALEXANDER, INVS BRAIDWOOD & MICHELS)
 COMM. ORDER : 03-27-2006 HEARING HELD STOREY/WALTON DECLERCQ NEG SETTLEMENT
 05-03-2006 1)\$250, 2)\$250, 3)\$200, 4)200, 5)\$250, 6)\$250, 7)\$200, 8)\$200, 9)\$200, 10)\$200 TOTAL OF \$2200 OR 105 DAYS SUSP. THE COMMISSIONER ALSO DECLARES ALL MATERIAL SEIZED BY THE COMM INVESTIGATORS CONTRABAND AND ORDERS ALL FUNDS DEPOSITED INTO THE STATE TREASUREY AND ALL GAMBLING EQUIPMENT AND RELATED PARAPHERNALIA DESTROYED AS PROVIDED IN STATE OF MICHIGAN POLICY. NEGOTIATED SETTLEMENT

COMPLAINT NO: 93472 VIOLATION DATE : 11/16/2005
 D.B.A : BURTON AERIE 3814 F.O.E.
 ADDRESS : 3317 E BRISTOL
 BURTON MI 48529 COUNTY: GENESEE
 LICENSEE(S) : BURTON AERIE 3814 F.O.E. INTEREST : CLB
 CHARGE : NSF CHECK 9396.12): (LCC)
 COMM. ORDER : 03-16-2006 HEARING HELD STOREY/HARRIS/DECLERCQ ACK
 05-01-2006 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 96448 VIOLATION DATE : 03/17/2006
 D.B.A : ZIP'S PARTY STORE
 ADDRESS : 3355 S STATE
 DAVISON MI 48423 COUNTY: GENESEE
 LICENSEE(S) : REDSUN MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (\$1373.07): (LCC)
 COMM. ORDER : 05-02-2006 LIC ACK - COMM STOREY
 05-04-2006 \$100.00 OR 5 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE, THE COMMISSIONER
 ORDERS THE LICENSEE TO PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR
 MONEY ORDER FOR A PERIOD OF SIX MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 91603 VIOLATION DATE : 09/10/2005
 D.B.A : BEAVER'S SPORTS LOUNGE
 ADDRESS : 4020 CLIO
 FLINT MI 48504 COUNTY: GENESEE
 LICENSEE(S) : BEAVER'S SPORTS LOUNGE, INC. INTEREST : CRP
 CHARGE : ALLOWED ON THE LIC'D PREMISES THE IMPROPER USE OF A FIREARM, KNIFE, OR OTHER WEAPON:
 (FLINT PD)
 COMM. ORDER : 03-10-2006 3-10-06 SWARTZ CREEK MOURNING-HARRIS-CONTRACT ***RECORD HELD OPEN UNTIL 3-27-
 06 FOR ATTY ROBINSON TO RESPOND TO AAG HARRIS MEMO OF LAW***
 01-31-2006 1-31-06 SWARTZ CREEK MOURNING-HARRIS-CONTRACT CONT-COMM & LIC
 05-04-2006 \$300 NO ALTERNATIVE. FURTHER ALJ ORDERS THAT THE HEARING RECORD, FROM THE SHOW
 CAUSE HEARING HELD ON 9-22-05 BE INCLUDED AS PART OF THE HEARING RECORD FOR THIS VIOLATION
 HEARING AND FOR PURPOSES OF ANY AND ALL APPEALS TO THE APPEAL BOARD OF THE COMMISSION.
 FURTHER ALJ ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE
 ABOVE NAMED ADDRESS REMAIN SUSPENDED PENDING THE STATUTORY APPEAL PERIOD UNLESS OTHERWISE
 ORDERED BY THE COMMISSION. FURTHER, IN CONSIDERATION OF THE SERIOUSNESS OF THESE
 VIOLATIONS, THE ALJ ORDERS THE REVOCATION OF THE LICENSE AND PERMITS ISSUED TO THE LIC'E
 BY THE COMMISSION.

COMPLAINT NO: 94363 VIOLATION DATE : 01/07/2006
 D.B.A : CLOUD NINE SHOW BAR
 ADDRESS : 1714 S SAGINAW
 FLINT MI 48503 COUNTY: GENESEE
 LICENSEE(S) : CLOUD NINE SHOW BAR, INC. INTEREST : CRP
 CHARGE : ALLOWED UPON THE LIC'D PREMISES, LINNET FELIX, WHO PERFORMED OR SIMULATED PERFORMANCE OF
 EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: MASTURBATION AND/OR FELLATIO: (FLINT PD)
 COMM. ORDER : 04-27-2006 HEARING HELD STOREY/HARRIS/DECLERCQ NEG SETTLEMENT \$100 ADM COSTS
 05-25-2006 \$300.00 PLUS \$100.00 ADMIN FEES; TOTAL \$400.00 OR 15 DAYS SUSP NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 92384 VIOLATION DATE : 10/08/2005
 D.B.A : TEASERS OF FLINT
 ADDRESS : 2545 S GRAND TRAVERSE
 FLINT MI 48503 COUNTY: GENESEE
 LICENSEE(S) : ELK, INC. INTEREST : CRP
 CHARGE : 1)2) ALLOWED UPON THE LIC'D PREMISES, ATHENA STONE & MOLLY FORSTNER, WHO PERFORMED OR
 SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: CUNNILINGUS: 3) ALLOWED
 UPON THE LIC'D PREMISES, KALEENA RICE, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT
 SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOUSE: (FLINT PD)
 COMM. ORDER : 03-16-2006 HEARING HELD STOREY/HARRIS/DECLERCQ NEG SETTLEMENT
 05-01-2006 1)\$300 2)3)DISMISSED \$300 OR 15 DAY SUSP IF THE TOTAL FINE OF \$300 AND ALL
 OTHER FINANCIAL OBLIGATIONS DUE THE COMMISSION ARE NOT PAID. \$300 ADM COSTS TOTAL \$600
 NEG SETTLEMENT

COMPLAINT NO: 96023 VIOLATION DATE : 02/07/2006
 D.B.A : RAMADA INN
 ADDRESS : 4300 W PIERSON
 FLINT MI 48504 COUNTY: GENESEE
 LICENSEE(S) : M.F.M. MANAGEMENT GROUP, INC. INTEREST : CRP
 CHARGE : NSF CHECK (\$203.52): (LCC)
 COMM. ORDER : 05-17-2006 HEARING HELD MOURNING/WALTON/DECLERCQ RULE 15(E)
 05-30-2006 \$300 OR 15 DAYS SUSP. FURTHER, THE ALJ ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE MLCC BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM THE DATE OF THIS ORDER. FURTHER, THE ALJ ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE BE REVOKED IF THE ABOVE DISHONORED CHECK, FINE, AND SERVICE CHARGES ARE NOT PAID WITHIN SIXTY DAYS FROM THE DATE OF THIS ORDER. RUEL 15(E)

COMPLAINT NO: 94345 VIOLATION DATE : 01/04/2006
 D.B.A : CLIO ROAD DRIVE THRU
 ADDRESS : 4203 CLIO
 FLINT MI 48504 COUNTY: GENESEE
 LICENSEE(S) : FAKHOURY, HELEN INTEREST : IND
 CHARGE : EMPLOYEE, GAIL MCDONALD, ENGAGED IN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON LIC'D PREMISES, SPECIFICALLY: SALE OF SINGLE CIGARETTE: (FLINT PD)
 COMM. ORDER : 04-18-2006 HEARING HELD MOURNING/ASVEDO/CONTRACT HEARING
 05-15-2006 \$200.00 OR 10 DAY SUSP

COMPLAINT NO: 94847 VIOLATION DATE : 02/02/2006
 D.B.A : THE MACHINE SHOP OF FLINT
 ADDRESS : 3539 S DORT
 FLINT MI 48507 COUNTY: GENESEE
 LICENSEE(S) : DHP, INC. INTEREST : CRP
 CHARGE : FAILED TO POST IN A CONSPICUOUS PLACE A SIGN STATING THE TOTAL CAPACITY OF EACH PUBLIC ROOM OF THE LIC'D PREMISES: (FLINT PD)
 COMM. ORDER : 04-27-2006 HEARING HELD STOREY/HARRIS/DECLERCQ NEG SETTLEMENT
 05-30-2006 \$50.00 OR 3 DAY SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 94250 VIOLATION DATE : 01/15/2006
 D.B.A : MR. LUCKY'S
 ADDRESS : 2351 LAPEER
 FLINT MI 48503 COUNTY: GENESEE
 LICENSEE(S) : MR. LUCKY'S, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-JOHNIE BAKER, JR (18): 2) PERMITTED CONSUMPTION OF ALCOHOLIC LIQUOR UPON THE LIC'D PREMISES BY VARIOUS PATRONSE AFTER THE LEGAL HOUR: 3) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 4) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICER(S) AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: (FLINT PD /BAKER/CK ISSA TURNER, SR)
 COMM. ORDER : 04-05-2006 4-5-06 SWARTZ CREEK STOREY-HARRIS-CONTRACT NEG SETT
 05-11-2006 1)\$800 SEC 801(2), 2)\$300, 3)DISMISSED, 4)DISMISSED COMBINED WITH 6-90583 1)\$400 SEC 801(2), 2)\$150, 3)\$150, 4)DISMISSED, 5)\$150, 6)DISMISSED, 7)DISMISSED COMBINED WITH 6-94765 FOR \$150 COMBINED WITH 6-94766 FOR \$150 FOR A TOTAL OF \$2150 & \$350 COSTS FOR A GRAND TOTAL OF \$2500.00. IN ADDITION, THE COMMISSIONER ORDERS THAT THE CLASS C LICENSES REMAIN IN ESCROW UNTIL THESE FINES AND ALL FINANCIAL OBLIGATIONS DUE FROM THIS LICENSEE TO THE COMMISSION APRE PAID-IN-FULL. FURTHER, THE COMMISSIONER ORDERS THE LICENSE REMAIN IN ESCROW UNLESS TRANSFERRED TO A PARTY, PARTIES OR CORPORATION APPROVED BY THE COMMISSION. NEGOTIATED SETTLEMENT

COMPLAINT NO: 94771 VIOLATION DATE : 01/19/2006
 D.B.A : KELLY'S PUB
 ADDRESS : 515 BUCKHAM ALLEY
 FLINT MI 48502 COUNTY: GENESEE
 LICENSEE(S) : RODNEY'S LOFT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (263.46): (LCC)
 COMM. ORDER : 05-17-2006 HEARING HELD MOURNING/WALTON/DECLERCQ RULE 15(E)
 05-30-2006 \$200 COMBINED WITH 6-94770 FOR \$200 TOTAL OF \$400 OR 20 DAYS SUSP. FURTHER, THE
 ALJ ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE MLCC BY CERTIFIED CHECK,
 CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM THE DATE OF THIS ORDER. RULE
 15(E)

COMPLAINT NO: 94770 VIOLATION DATE : 01/24/2006
 D.B.A : KELLY'S PUB
 ADDRESS : 515 BUCKHAM ALLEY
 FLINT MI 48502 COUNTY: GENESEE
 LICENSEE(S) : RODNEY'S LOFT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (668.83): (LCC)
 COMM. ORDER : 05-17-2006 HEARING HELD STOREY/HARRIS/CONTRACT RULE 15(E)
 05-30-2006 \$200 COMBINED WITH 6-94771 FOR \$200 TOTAL OF \$400 OR 20 DAYS SUSP. FURTHER, THE
 ALJ ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE MLCC BY CERTIFIED CHECK,
 CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM THE DATE OF THIS ORDER. RULE
 15(E)

COMPLAINT NO: 94766 VIOLATION DATE : 01/17/2006
 D.B.A : MR. LUCKY'S
 ADDRESS : 2351 LAPEER
 FLINT MI 48503 COUNTY: GENESEE
 LICENSEE(S) : MR. LUCKY'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK (626.85): (LCC)
 COMM. ORDER : 04-05-2006 4-5-06 SWARTZ CREEK STOREY-HARRIS-CONTRACT NEG SETT
 05-11-2006 \$150 COMBINED WITH 5-90583 1)\$400 SEC 801(2), 2)\$150, 3)\$150, 4)DISMISSED,
 5)\$150, 6)DISMISSED, 7)DISMISSED COMBINED WITH 6-94250 1)\$800 SEC 801(2), 2)\$300,
 3)DISMISSED, 4)DISMISSED COMBINED WITH 6-94765 FOR \$150 FOR A TOTAL OF \$2150 & \$350 COSTS
 FOR A GRAND TOTAL OF \$2500.00. IN ADDITION, THE COMMISSIONER ORDERS THAT THE CLASS C
 LICENSES REMAIN IN ESCROW UNTIL THESE FINES AND ALL FINANCIAL OBLIGATIONS DUE FROM THIS
 LICENSEE TO THE COMMISSION APRE PAID-IN-FULL. FURTHER, THE COMMISSIONER ORDERS THE
 LICENSE REMAIN IN ESCROW UNLESS TRANSFERRED TO A PARTY, PARTIES OR CORPORATION APPROVED BY
 THE COMMISSION. NEGOTIATED SETTLEMENT

COMPLAINT NO: 94765 VIOLATION DATE : 01/18/2006
 D.B.A : MR. LUCKY'S
 ADDRESS : 2351 LAPEER
 FLINT MI 48503 COUNTY: GENESEE
 LICENSEE(S) : MR. LUCKY'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK (686.22): (LCC)
 COMM. ORDER : 04-05-2006 4-5-06 SWARTZ CREEK STOREY-HARRIS-CONTRACT NEG SETT
 05-11-2006 \$150 COMBINED WITH 5-90583 1)\$400 SEC 801(2), 2)\$150, 3)\$150, 4)DISMISSED,
 5)\$150, 6)DISMISSED, 7)DISMISSED COMBINED WITH 6-94250 1)\$800 SEC 801(2), 2)\$300,
 3)DISMISSED, 4)DISMISSED COMBINED WITH 6-94766 FOR \$150 FOR A TOTAL OF \$2150 & \$350 COSTS
 FOR A GRAND TOTAL OF \$2500.00. IN ADDITION, THE COMMISSIONER ORDERS THAT THE CLASS C
 LICENSES REMAIN IN ESCROW UNTIL THESE FINES AND ALL FINANCIAL OBLIGATIONS DUE FROM THIS
 LICENSEE TO THE COMMISSION APRE PAID-IN-FULL. FURTHER, THE COMMISSIONER ORDERS THE
 LICENSE REMAIN IN ESCROW UNLESS TRANSFERRED TO A PARTY, PARTIES OR CORPORATION APPROVED BY
 THE COMMISSION. NEGOTIATED SETTLEMENT

COMPLAINT NO: 90583 VIOLATION DATE : 07/23/2005
 D.B.A : MR. LUCKY'S
 ADDRESS : 2351 LAPEER
 FLINT MI 48503 COUNTY: GENESEE
 LICENSEE(S) : MR. LUCKY'S, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-BREYOHN WATSON (19): 2) ALLOWED OVERCROWDING ON THE LIC'D PREMISES: 3) SELLING AFTER THE LEGAL HOUR: 4) PERMITTED CONSUMPTION OF ALCO LIQUOR UPON THE LIC'D PREMISES AFTER THE LEGAL HOUR: 5) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 6) ALLOWED THE SALE, POSSESSION, OR USE OF CONTROLLED SUBSTANCE ON THE LIC'D PREMISES, SPECIFICALLY: MARIJUANA: 7) ALLOWED THE SALE, POSSESSION, OR USE OF CONTROLLED SUBSTANCE ON THE LIC'D PREMISES, SPECIFICALLY: COCAINE: (FLINT PD)
 COMM. ORDER : 04-05-2006 4-5-06 SWARTZ CREEK STOREY-HARRIS-CONTRACT NEG SETT
 05-11-2006 1)\$400 SEC 801(2), 2)\$150, 3)\$150, 4)DISMISSED, 5)\$150, 6)DISMISSED, 7)DISMISSED COMBINED WITH 6-94250 1)\$800 SEC 801(2), 2)\$300, 3)DISMISSED, 4)DISMISSED COMBINED WITH 6-94765 FOR \$150 COMBINED WITH 6-94766 FOR \$150 FOR A TOTAL OF \$2150 & \$350 COSTS FOR A GRAND TOTAL OF \$2500.00. IN ADDITION, THE COMMISSIONER ORDERS THAT THE CLASS C LICENSES REMAIN IN ESCROW UNTIL THESE FINES AND ALL FINANCIAL OBLIGATIONS DUE FROM THIS LICENSEE TO THE COMMISSION APRE PAID-IN-FULL. FURTHER, THE COMMISSIONER ORDERS THE LICENSE REMAIN IN ESCROW UNLESS TRANSFERRED TO A PARTY, PARTIES OR CORPORATION APPROVED BY THE COMMISSION. NEGOTIATED SETTLEMENT

COMPLAINT NO: 94364 VIOLATION DATE : 01/06/2006
 D.B.A : ODYSSEY
 ADDRESS : 7039 N DORT
 FLINT MI 48505 COUNTY: GENESEE
 LICENSEE(S) : MIDWEST ENTERTAINMENT ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1)-3) ALLOWED UPON THE LIC'D PREMISES, MELANIE WRIGHT, JULIE HANEY, ROBBIE MARCH, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: MASTURBATION AND/OR FELLATIO: 4) EMPLOYEE, JULIE HANEY, SOLICITED A CUSTOMER TO PURCHASE ALCO LIQUOR FOR HERSELF: 5) ALLOWED EMPLOYEE, JULIE HANEY, WHO WAS SERVING FOOD OR ALCOHOLIC LIQUOR, TO EAT, DRINK OR MINGLE WITH THE CUSTOMERS: (FLINT PD)
 COMM. ORDER : 04-27-2006 HEARING HELD STOREY/HARRIS/DECLERCQ NEG SETTLEMENT
 05-25-2006 CHG 1)5) \$300.00 EACH CHGS 2)3)4) DISMISSED; TOTAL \$600.00 OR 30 DAY SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 96488 VIOLATION DATE : 03/24/2006
 D.B.A : FLAMINGO MARKET
 ADDRESS : G- 3169 W PASADENA
 FLINT MI 48504 COUNTY: GENESEE
 LICENSEE(S) : FLAMINGO MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (\$182.48): (LCC)
 COMM. ORDER : 04-25-2006 LIC ACK - COMM STOREY
 05-02-2006 \$75.00 OR 4 DAY SUSP

COMPLAINT NO: 95525 VIOLATION DATE : 03/02/2006
 D.B.A : FLUSHING LANES
 ADDRESS : 124 N CHERRY
 FLUSHING MI 48433 COUNTY: GENESEE
 LICENSEE(S) : FLUSHING LANES, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED TO MAINTAIN ACCURATE RECORDS OF ALCO LIQUOR PURCHASES & SALES, SPECIFICALLY: LIQUOR PURCHASES: DISCOVERED ON OR ABOUT 2-21-06 (LCC INV BRAIDWOOD)
 COMM. ORDER : 05-09-2006 LIC ACK - COMM ROLLINS
 05-18-2006 \$300.00 OR 15 DAY SUSP. THE LICENSEE IS ADVISED THAT FAILURE TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC LIQUOR PURCHASES AND SALES, WILL RESULT IN ADDITIONAL PENALTIES BY THE MLCC.

COMPLAINT NO: 98183 VIOLATION DATE : 04/14/2006
 D.B.A : MARVINS LIQUOR STORE
 ADDRESS : 805- 807 E CHAMBERLAIN
 FLUSHING MI 48433 COUNTY: GENESEE
 LICENSEE(S) : TRACIE LYNN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (971.42): (LCC)
 COMM. ORDER : 05-25-2006 LIC ACK - COMM ROLLINS
 05-31-2006 \$150.00 OR 7 DAYS SUSP. THE COMMISSIONER ORDERS THE LICENSEE PAY FOR LIQUOR
 PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD SIX MONTHS FROM
 THE DATE OF THIS ORDER.

COMPLAINT NO: 94859 VIOLATION DATE : 02/16/2005
 D.B.A : GEORGIE'S MARKET
 ADDRESS : G- 8020 FENTON
 GRAND BLANC MI 48439 COUNTY: GENESEE
 LICENSEE(S) : HANI, INC. INTEREST : CRP
 CHARGE : REC'D - EMPLOYEE, SOHYL HALLOUN, ENGAGED IN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE
 LIC'D PREMISES, SPECIFICALLY: ASSAULT & BATTERY (CSC): 12-13-05 (MUNDY TWP PD)
 COMM. ORDER : 04-27-2006 HEARING HELD STOREY/HARRIS/DECLERCQ NEG SETTLEMENT
 05-25-2006 \$300.00 OR 15 DAY SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 97566 VIOLATION DATE : 03/26/2006
 D.B.A : BREWSTER'S
 ADDRESS : 112 S LOWELL
 IRONWOOD MI 49938 COUNTY: GOGEBIC
 LICENSEE(S) : VUORENMAA PROPERTIES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ESC094 (19): (LCC INVS RADEMACHER & BOUGHNER/ESC094/CK BRUCE VUORENMAA)
 COMM. ORDER : 05-25-2006 LIC ACK - COMM ROLLINS
 05-31-2006 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 96343 VIOLATION DATE : 03/28/2006
 D.B.A :
 ADDRESS : 2325 SYBRANDT
 TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE
 LICENSEE(S) : WICKSALL DISTRIBUTORS, INC. INTEREST : CRP
 CHARGE : REC'D - 1)2) ACCEPTED AND USED ADVERTISING BANNERS AS PROVIDED BY WHOLESALER ON THE LIC'D
 PREMIES, WHICH HAD THE NAMES OF THE RETAILS (PINE GARDEN LANES, INC & S & J PASTA CO) ON
 THE ADVERTISING: DISCOVERED 2-1-06 (LCC INV OGDEN)
 COMM. ORDER : 05-04-2006 LIC ACK - COMM ROLLINS
 05-11-2006 3 DAY SUSP, WHICH SUSP IS WAIVED; CHG 1)\$150.00 CHG 2)\$150.00; TOTAL \$300.00 OR
 15 DAY SUSP

COMPLAINT NO: 93747 VIOLATION DATE : 12/10/2005
 D.B.A : CROCKROX & BELLBOTTOMS
 ADDRESS : 7900 N ALGER
 ALMA MI 48801 COUNTY: GRATIOT
 LICENSEE(S) : COBA CONSULTING L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR-DECOY J.L. W/DOB 10-5-86: (MSP-ITHACA POST 14-2250-05/DECOY/CK CASSANDRA
 GURSKI)
 COMM. ORDER : 03-29-2006 HEARING HELD STOREY/ASEVEDO/CONTRACT
 05-03-2006 \$475.00 OR 23 DAY SUSP SEC 801(2)

COMPLAINT NO: 94925 VIOLATION DATE : 02/15/2006
 D.B.A : FILLMORES
 ADDRESS : 394 W CHICAGO
 JONESVILLE MI 49250 COUNTY: HILLSDALE
 LICENSEE(S) : FILLMORES, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-JOSEPH GILLET: 4) SALE TO INTOX PERSON-THERESA AVERY: 2)5) ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: (MSP-JONESVILLE POST 19-384-06/CK HEATHER DOLAN)
 COMM. ORDER : 05-01-2006 HEARING HELD MOURNING/WALTON/DECLERCQ NEG SETTLEMENT COST \$72.80
 05-15-2006 CHG 1)\$700.00 CHG 2)\$300.00 CHGS 3-6)DIMISSED 3 DAY SUSP W/SUSP WAIVED PLUS WITNESS FEES OF \$72.80; TOTAL \$1072.80 OR 50 DAY SUSP
 NEGOTIATED SETTLEMENT SEC 801(2)

COMPLAINT NO: 95684 VIOLATION DATE : 02/11/2006
 D.B.A : FILLMORES
 ADDRESS : 394 W CHICAGO
 JONESVILLE MI 49250 COUNTY: HILLSDALE
 LICENSEE(S) : FILLMORES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN171 (19): (LCC INV MEDLER/DECOY/CK JANELLE SPAHR)
 COMM. ORDER : 05-01-2006 HEARING HELD MOURNING/WALTON/DECLERCQ NEG SETTLEMENT
 05-15-2006 \$700.00 OR 35 DAY SUSP; NEGOTIATED SETTLEMENT; SEC 801(2)

COMPLAINT NO: 93989 VIOLATION DATE : 01/01/2006
 D.B.A :
 ADDRESS : 2703 E GRAND RIVER
 EAST LANSING MI 48823 COUNTY: INGHAM
 LICENSEE(S) : PATAN LOUNGE, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-JOSEPH JAENICKE (20): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-JOSEPH JAENICKE: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: (MERIDIAN TWP PD/CK RACHEL LAWLESS)
 COMM. ORDER : 04-19-2006 HEARING HELD MOURNING/WALTON/DECLERCQ ADVISEMENT COST \$91.86
 05-15-2006 DISMISSED, WITH PREJUDICE, FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 97444 VIOLATION DATE : 04/07/2004
 D.B.A : TRIPPERS SPORTS PLUS
 ADDRESS : 350 FRANDOR FRANDOR SHOPPING CENTER, SUITE 2
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : TRIPPER'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK (372.06): (LCC)
 COMM. ORDER : 05-19-2006 LIC ACK - COMM STOREY
 05-23-2006 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 93365 VIOLATION DATE : 12/09/2005
 D.B.A : SPEEDWAY #8794
 ADDRESS : 601 W SAGINAW
 LANSING MI 48933 COUNTY: INGHAM
 LICENSEE(S) : SPEEDWAY SUPERAMERICA L.L.C. (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : REC'D - 1) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 2) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (PARAMOUNT ACQUISITIONS, LLC): 3) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: 4) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCO LIQUOR PURCHASES AND SALES, SPECIFICALLY: SALES RECEIPTS FOR BEER & WINE SALES FOR MAY, 2005: 5) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: 6) FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME: ON OR ABOUT 5-3-05 (LCC INV JOINTER)
 COMM. ORDER : 03-27-2006 HEARING HELD STOREY/WALTON DECLERCQ NEG SETTLEMENT
 05-03-2006 1)\$300, 2)\$300, 3)DISMISSED, 4)\$300, 5)DISMISSED, 6)DISMISSED TOTAL OF \$900 OR 45 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 93245 VIOLATION DATE : 05/26/2005
 D.B.A : SAHARA RESTAURANT
 ADDRESS : 3536 MERIDIAN CROSSING SUITE 260
 OKEMOS MI 48864 COUNTY: INGHAM
 LICENSEE(S) : EL BAST, AHMAD INTEREST : IND
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE MLCC BY FAILING TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY, WHICH RESULTED IN A SUSPENSION BASED ON ORDER OF THE COMMISSION DATED 2-2-05 AND/OR SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC DIST SUPR ALEXANDER)
 COMM. ORDER : 03-27-2006 HEARING HELD STOREY/WALTON DECLERCQ DISMISSED.
 02-09-2006 2-9-06 LANSING STOREY-WALTON-DECLERCQ ***IMMED SUSP LIFTED - LICENSE RETURNED TO LICENSEE - HRG TO BE RESCH'D***
 02-08-2006 2-8-06 LANSING STOREY-WALTON-CONTRACT ***IMMED SUSP EFF 2-8-06 - RULE 15(C)***
 05-03-2006 Dismissed

COMPLAINT NO: 96623 VIOLATION DATE : 04/03/2006
 D.B.A : FAST TRACK
 ADDRESS : 649 W MAIN
 STOCKBRIDGE MI 49285 COUNTY: INGHAM
 LICENSEE(S) : STOCKBRIDGE FAST TRACK, LLC INTEREST : LLC
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (FAST TRACK VENTURES, LLC AND/OR S & R GROUP, INC): 2) ALLOWED LLC AND/OR CORP WHOSE NAMES DO NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 2-10-06 (LCC INV MEDLER)
 COMM. ORDER : 04-27-2006 4-27-06 SWARTZ CREEK STOREY-HARRIS-DECLERCQ (ACK'D ON RECORD)
 05-11-2006 1)\$100, 2)\$100 TOTAL OF \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 95926 VIOLATION DATE : 03/22/2006
 D.B.A : BELDING SALOON
 ADDRESS : 450 E STATE
 BELDING MI 48809 COUNTY: IONIA
 LICENSEE(S) : REGAN, LEAMON INTEREST : IND
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (REGAN BAR CORP): ON OR ABOUT 10-10-01; 2) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM LICENSE: ON OR ABOUT 10-10-01; 3) SOLD OR TRF'D LICENSE OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (CAROLE RICHARDSON): ON OR ABOUT 9-17-05; 4) OBTAINED LICENSE IN HIS NAME FOR THE USE OR BENEFIT OF ANOT PERSON, CAROLE RICHARDSON, WHOSE NAME DOES NOT APPEAR ON THE LICENSE: ON OR ABOUT 9-17-05; 5) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF THE LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: ON OR ABOUT 9-17-05: (LCC INV LEE)
 COMM. ORDER : 05-03-2006 LIC ACK - COMM STOREY
 05-04-2006 CHG 1,2 & 4) \$200.00 EACH; CHG 5 MERGED W/CHG 3) \$200.00; TOTAL \$800.00 OR 40 DAY SUSP. THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF AUGUST 1, 2006 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS OR IF LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE NOVEMBER 1, 2006.

COMPLAINT NO: 95883 VIOLATION DATE : 03/05/2006
 D.B.A : EAST TAWAS SHOP-N-GO
 ADDRESS : 2099 E HURON
 EAST TAWAS MI 48730 COUNTY: IOSCO
 LICENSEE(S) : ELLIOTT GAS & OIL CO. INTEREST : CRP
 CHARGE : ALLOWED ALCOHOLIC LIQUOR TO BE KEPT OR STORED OFF THE LIC'D PREMISES W/OUT PRIOR WRITTEN ORDER OF THE COMMISSION: (LCC INVS RANSHAW & ALLEY)
 COMM. ORDER : 05-11-2006 LIC ACK - COMM STOREY
 05-22-2006 \$200 OR 10 DAYS SUSP. IN ADDITION, THE COMMISSIONER ORDERS THAT THE ALCOHOLIC BEVERAGES CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 93769 VIOLATION DATE : 12/10/2005
 D.B.A : MULLIGAN'S IRISH PUB
 ADDRESS : 214- 218 NEWMAN
 EAST TAWAS MI 48730 COUNTY: IOSCO
 LICENSEE(S) : MULLIGAN'S IRISH PUB INC. INTEREST : CRP
 CHARGE : ALLOWED EMPLOYEE, KIMBERLY BOMBERGER, WHO WAS SERVING FOOD OR ALCO LIQUOR, TO EAT, DRINK
 OR MINGLE WITH CUSTOMERS: (TAWAS POLICE AUTHORITY)
 COMM. ORDER : 03-29-2006 HEARING HELD STOREY/ASEVEDO/CONTRACT
 05-03-2006 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 95645 VIOLATION DATE : 02/25/2006
 D.B.A : NORTHLAND SUPER SERVICE
 ADDRESS : 129 E FIRST
 CASPIAN MI 49915 COUNTY: IRON
 LICENSEE(S) : NORTHLAND SUPER SERVICE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ESC108 (19): (LCC INVS RADEMACHER & BOUGHNER/DECOY/CK KELLY STANCHINA)
 COMM. ORDER : 04-21-2006 LIC ACK - COMM ROLLINS
 05-08-2006 \$700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 94893 VIOLATION DATE : 02/09/2006
 D.B.A : MY PLAYCE
 ADDRESS : 1910 S AIRLINE
 JACKSON MI 49203 COUNTY: JACKSON
 LICENSEE(S) : ROOKTUR, INC. INTEREST : CRP
 CHARGE : REC'D - 1) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, WITHOUT PRIOR
 WRITTEN APPROVAL OF THE COMMISSION: 2) ALLOWED CORP (JGRT INC), WHOSE NAME DOES NOT APPEAR
 ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR BEFORE 1-6-06 (LCC INV
 MICHELS)
 COMM. ORDER : 04-25-2006 HEARING HELD MOURNING/HARRIS/GIBSON ACK
 05-15-2006 CHG 1 & 2) \$75.00 EACH; TOTAL \$150.00 OR 8 DAY SUSP

COMPLAINT NO: 96224 VIOLATION DATE : 03/24/2006
 D.B.A : KUTCHA'S TAKE OUT
 ADDRESS : 912 E GANSON
 JACKSON MI 49201 COUNTY: JACKSON
 LICENSEE(S) : KUTCHA INCORPORATED INTEREST : CRP
 CHARGE : SALE TO MINOR-KOREY ROBERTS (17): (MSP-JACKSON POST 17-1710-06/DECOY/CK ROBERT MARKS)
 COMM. ORDER : 04-24-2006 LIC ACK - COMM ROLLINS
 05-08-2006 \$700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 96805 VIOLATION DATE : 03/23/2006
 D.B.A : L & B COUNTRY STORE
 ADDRESS : 6121 SEYMOUR
 JACKSON MI 49201 COUNTY: JACKSON
 LICENSEE(S) : VAN EPPS, LISA R INTEREST : GPI
 VAN EPPS, ROBERT S INTEREST : GPI
 CHARGE : SALE TO MINOR, LAN-168(19): (LCC INV. MEDLER/LAN-168/CK RICCI LEE JEHNZEN)
 COMM. ORDER : 05-05-2006 LIC ACK - COMM ROLLINS
 05-11-2006 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO:	96225	VIOLATION DATE :	03/24/2006
D.B.A	: POWERS PARTY STORE, INC.		
ADDRESS	: 1630 E MICHIGAN JACKSON MI 49202	COUNTY:	JACKSON
LICENSEE(S)	: GURMUKH INC.	INTEREST :	CRP
CHARGE	: SALE TO MINOR-KOREY ROBERTS (17): (MSP-JACKSON POST 17-1709-06/DECOY/CK BHOPINBDER SINGH)		
COMM. ORDER	: 04-19-2006 LIC ACK - COMM STOREY 05-01-2006 \$800.00 OR 40 DAYS SUSP SEC 801(2). THE COMMISSIONER ORDERS A SUSPENSION OF SEVEN CONTINUOUS DAYS THAT SHALL BE WAIVED IF THE OPERATING OFFICERS, MANAGERS AND ALL EMPLOYEES WHO SELL ALCOHOLIC LIQUOR, DOCUMENT COMPLETION OF AN ALCOHOL MANAGEMENT COURSE APPROVED BY THE MLCC WITHIN 120 DAYS OF THE DATE OF THIS ORDER.		
COMPLAINT NO:	96209	VIOLATION DATE :	03/23/2006
D.B.A	: M & M'S PIT STOP PARTY STORE		
ADDRESS	: 7735 BUNKERHILL JACKSON MI 49201	COUNTY:	JACKSON
LICENSEE(S)	: M & M'S PIT STOP PARTY STORE, INC.	INTEREST :	CRP
CHARGE	: SALE TO MINOR, LAN-168(19): (INV. MICHELS/LAN-168/CK ELIDA HART)		
COMM. ORDER	: 04-24-2006 LIC ACK - COMM STOREY 05-02-2006 \$500.00 OR 25 DAY SUSP SEC 801(2)		
COMPLAINT NO:	94888	VIOLATION DATE :	01/28/2006
D.B.A	: THE ROCKET		
ADDRESS	: 216 FRANCIS JACKSON MI 49201	COUNTY:	JACKSON
LICENSEE(S)	: SC ENTERPRISE GROUP, LLC	INTEREST :	LLC
CHARGE	: 1) SALE TO INTOX PERSON-NATHAN QUINONES: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (JACKSON PD/CK TODD SANFORD)		
COMM. ORDER	: 04-10-2006 LIC ACK - COMM STOREY 05-02-2006 CHG 1) \$500.00 SEC 801(2); CHG 2 & 3) \$100.00 EACH; TOTAL \$700.00 OR 35 DAY SUSP. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF SEVEN (7) DAYS, SAID SUSPENSION SHALL BE WAIVED IF THE OPERATING MEMBERS OF THE LCC AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR, DOCUMENT COMPLETION OF AN APPROVED ALCOHOL MANAGEMENT COURSE WITHIN 120 DAY OS THE DATE OF THIS ORDER.		
COMPLAINT NO:	94885	VIOLATION DATE :	11/12/2005
D.B.A	: DRAKE PARTY CENTER		
ADDRESS	: 4717 W KL KALAMAZOO MI 49006	COUNTY:	KALAMAZOO
LICENSEE(S)	: GDK ENTERPRISES, INC.	INTEREST :	CRP
CHARGE	: 1) ALLOWED ALCO LIQUOR TO BE KEPT OR STORED OFF THE LIC'D PREMISES W/OUT PRIOR WRITTEN ORDER OF THE COMMISSION: 2) ACCEPTED AID OR ASSISTANCE FROM ANOT VENDOR, KALAMAZOO BEER DISTRIBUTING COMPANY, BY GIFT, LOAN OF MONEY, PROPERTY OF ANY DESCRIPTION, REBATE OR PREMIUMS OR OTHER VALUABLE THINGS: (LCC INVS REEDER, COX, SCHMIDT)		
COMM. ORDER	: 05-09-2006 HEARING HELD MOURNING/WALTON/CONTRACT COST \$6.08 05-24-2006 CHG 1) \$200.00 W/\$100.00 WAIVED; CHG 2) \$200.00; \$300.00 OR 15 DAY SUSP, PLUS WITNESS FEES \$6.08; TOTAL \$306.08		
COMPLAINT NO:	93409	VIOLATION DATE :	11/12/2005
D.B.A	: DAIRY MART		
ADDRESS	: 4117 PORTAGE KALAMAZOO MI 49001	COUNTY:	KALAMAZOO
LICENSEE(S)	: MAC'S CONVENIENCE STORES LLC (A DELAWARE LIMITED LIABILITY COMPANY)	INTEREST :	LLC
CHARGE	: 1) SALE TO MINOR-JENESSA VANMIDDLESWORTH (18): 2) LICENSE NOT PROPERLY DISPLAYED: (KALAMAZOO CO SHER DEPT/VANMIDDLESWORTH/CK JASON JENCKS)		
COMM. ORDER	: 05-11-2006 1)\$500 SEC 801(2), 2)DISMISSED & COSTS OF \$34.35 FOR A TOTAL OF \$534.35. NEGOTIATED SETTLEMENT		

COMPLAINT NO: 97404 VIOLATION DATE : 03/31/2006
 D.B.A : MUNCHIE MART
 ADDRESS : 7921 OAKLAND
 PORTAGE MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : CATULLO, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3266.50): (LCC)
 COMM. ORDER : 05-16-2006 LIC ACK - COMM STOREY
 05-22-2006 \$150.00 COMBINED W/6-97403; TOTAL \$300.00 OR 15 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 97403 VIOLATION DATE : 03/24/2006
 D.B.A : MUNCHIE MART
 ADDRESS : 7921 OAKLAND
 PORTAGE MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : CATULLO, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1097.12): (LCC)
 COMM. ORDER : 05-16-2006 LIC ACK - COMM STOREY
 05-22-2006 \$150.00 COMBINED W/6-97404; TOTAL \$300.00 OR 15 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 96644 VIOLATION DATE : 04/04/2006
 D.B.A : THE RIVERBEND BAR & GRILL
 ADDRESS : 8124 E FULTON
 ADA MI 49301 COUNTY: KENT
 LICENSEE(S) : DNS, INC. 03 INTEREST : CRP
 CHARGE : REC'D - 1) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION (JEN-LEE CORPORATION): DURING 5-05; 2) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION (GRUNDYWOOD CORPORATION): ON OR ABOUT 12-18-05 (LCC INVS HEALY & RYZENGA)
 COMM. ORDER : 05-15-2006 LIC ACK - COMM ROLLINS
 05-16-2006 1)\$250, 2)\$250 TOTAL OF \$500 OR 25 DAYS SUSP. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC BE SUSP AS OF 8-15-06 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSE AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 11-15-06.

COMPLAINT NO: 97463 VIOLATION DATE : 04/25/2006
 D.B.A : WESTWOOD RANCH
 ADDRESS : 5760 NE WEST RIVER
 BELMONT MI 49306 COUNTY: KENT
 LICENSEE(S) : KHM, INC.(A DELAWARE CORPORATION) INTEREST : CRP
 CHARGE : REC'D - 1) ALLOWED VARIOUS PATRONS, TO CONSUME ALCO LIQUOR ON PROPERTY LEASED BY THE LICENSEE, ADJACENT TO THE LIC'D PREMISES: 2) PERMITTED OR ALLOWED OUT-OF-DOORS SERVICE IN AN AREA NOT APPROVED BY THE COMMISSION IN WRITING: DISCOVERED 4-17-06 (LCC INVS HEALY & REEDER)
 COMM. ORDER : 05-09-2006 LIC ACK - COMM ROLLINS
 05-09-2006 1)\$250, 2)\$250 TOTAL OF \$500 OR 25 DAYS SUSP. ADDITIONALLY, THE COMMISSIONER ORDERS THAT THE LICENSEE CEASE AND DESIST IN USING THE SUBJECT OUTDOOR SERVICE AREA IN QUESTION UNLESS AND UNTIL APPROVAL IS OBTAINED FROM THE COMMISSION FOR USE OF SAID AREA.

COMPLAINT NO: 97443 VIOLATION DATE : 03/23/2006
 D.B.A : BUTTERWORTH PARTY STORE
 ADDRESS : 944 SW BUTTERWORTH
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : SINGH, BALKAR INTEREST : GPI
 SINGH, KULWANT INTEREST : IND
 CHARGE : NSF CHECK (491.17): (LCC)
 COMM. ORDER : 05-11-2006 LIC ACK - COMM STOREY
 05-22-2006 \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 94892 VIOLATION DATE : 12/21/2005
 D.B.A : ALGER'S QUICK STOP
 ADDRESS : 2355 SE EASTERN
 GRAND RAPIDS MI 49507 COUNTY: KENT
 LICENSEE(S) : JSA PARTY STORE, INC. INTEREST : CRP
 CHARGE : 1)-5) ALLOWED DRUG PARAPHERNALIA, SPECIFICALLY: VARIOUS TYPES AND STYLES OF PIPES;
 DIGITAL AND HAND SCALES; INDIVIDUAL STORAGE BAGS INCLUDING BOTH SANDWICH BAGGIES AND
 ZIPLOCK BAGGIES; LOVE ROSES, STASH CAN (GILLETTE SHAVING CAN); TO BE USED, STORED,
 EXCHANGED OR SOLD ON THE LIC'D PREMISES: (LCC INVS MANN & HEALY)
 COMM. ORDER : 04-17-2006 HEARING HELD STOREY/WHALEN/DECLERCQ ACK
 05-18-2006 CHGS 1 - 5) \$250.00 EACH; TOTAL \$1250.00 OR 52 DAY SUSP. THE COMMISSIONER
 FURTHER ORDERS THE MATERIALS SEIZED IN CONNECTION WITH THE INVESTIGATION INTO THIS MATTER
 DESTROYED AS CONTRABAND.

COMPLAINT NO: 94366 VIOLATION DATE : 01/10/2006
 D.B.A : LITTLE JACK'S CORNER #2
 ADDRESS : 331 SW FRANKLIN
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : LAPONSIE ENTERPRISES INC. INTEREST : CRP
 CHARGE : ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: LOVE ROSES PIPES, TO BE USED, STORED,
 EXCHANGED OR SOLD ON LIC'D PREMISES: (LCC INVS MANN & HEALY)
 COMM. ORDER : 04-17-2006 HEARING HELD STOREY/WHALEN/DECLERCQ NEG SETTLEMENT
 05-25-2006 \$300.00 OR 15 DAY SUSP. THE COMMISSIONER DECLARES THE LOVE ROSES PIPES SIEZED
 BY ENFORCEMENT AS CONTRABAND AND ORDERS IT DESTROYED PER COMMISSION POLICY. BOTH PARTIES
 IN THIS MATTER AGREED TO THE TERMS OF THIS ORDER AT THE HEARING AND FURTHER AGREED TO
 WAIVE ANY AND ALL APPEALS TO EITHER THE COMMISSION'S APPEAL BOARD OR ANY COURT OF
 COMPETENT JURISDICTION. IT IS SO ORDERED.

COMPLAINT NO: 97903 VIOLATION DATE : 04/28/2006
 D.B.A : K&B PARTY STORE
 ADDRESS : 1220 NE COLLEGE
 GRAND RAPIDS MI 49505 COUNTY: KENT
 LICENSEE(S) : GUDDI BEER & WINE INC. INTEREST : CRP
 CHARGE : SALE TO MINOR, STEPHANIE NAWROCKI(18): (GRAND RAPIDS PD/NAWROCKI/CK SHARANJIT SINGH
 LOBANA)
 COMM. ORDER : 05-30-2006 LIC ACK - COMM ROLLINS
 05-31-2006 \$800 OR 40 DAY SUSP. SEC.801(2)

COMPLAINT NO: 92001 VIOLATION DATE : 09/13/2005
 D.B.A : CASCADE LIQUOR
 ADDRESS : 6262 SE TWENTY EIGHTH
 GRAND RAPIDS MI 49546 COUNTY: KENT
 LICENSEE(S) : EL ROYAL FOOD & LIQUOR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - GR-183 (18): (LCC INV REEDER/GR-183/CK BALRAJ SINGH)
 COMM. ORDER : 04-03-2006 HEARING HELD STOREY/WHALEN/CONTRACT ACK
 05-11-2006 \$750.00 OR 37 DAY SUSP SEC 801(2). THE COMMISSIONER ORDERS A SUSPENSION OF
 SEVEN DAYS THAT WILL BE WAIVED IF THE CORPORATE OPERATING OFFICERS, MANAGERS OR
 SUPERVISORS, AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A
 COMMISSION APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS
 ORDER.

COMPLAINT NO: 94234 VIOLATION DATE : 01/04/2006
 D.B.A : TEAZERS BAR & GRILL
 ADDRESS : 819- 821 NW OTTAWA
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : TEAZERS BAR & GRILL, INC. INTEREST : CRP
 CHARGE : NSF CHECK (510.78): LCC
 COMM. ORDER : 04-03-2006 HEARING HELD STOREY/WHALEN/CONTRACT HEARING
 05-11-2006 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 96035 VIOLATION DATE : 02/14/2006
 D.B.A : COSTCO WHOLESALE #784
 ADDRESS : 5100 TWENTY EIGHTH
 GRAND RAPIDS MI 49508 COUNTY: KENT
 LICENSEE(S) : COSTCO WHOLESALE CORPORATION (A WASHINGTON CORPORATION) INTEREST : CRP
 CHARGE : NSF CHECK (\$1513.92): (LCC)
 COMM. ORDER : 05-24-2006 HEARING HELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT
 05-30-2006 \$200.00 OR 10 DAY SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 97905 VIOLATION DATE : 04/28/2006
 D.B.A : BOMBAY CUISINE
 ADDRESS : 1420 SE LAKE
 GRAND RAPIDS MI 49506 COUNTY: KENT
 LICENSEE(S) : BOMBAY 2 RESTAURANT CORPORATION INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - ROGELIO DIAZ (19): 2) SALE TO MINOR - ASHLEY REYNOLDS (18): (GRAND
 RAPIDS /DECOYS/CK MARY LEAGUE)
 COMM. ORDER : 05-25-2006 LIC ACK - COMM ROLLINS
 05-31-2006 1)\$350 2)\$450 TOTAL \$800 OR 40 DAY SUSP. SEC.801(2)

COMPLAINT NO: 94383 VIOLATION DATE : 01/10/2006
 D.B.A : LA FAMILIA
 ADDRESS : 1066 SW GRANDVILLE
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : AGENDA 2020, INC. INTEREST : CRP
 CHARGE : 1) MADE ALTERATIONS IN THE SIZE OF THE PHYSICAL STRUCTURE OF THE LIC'D PREMISES W/OUT
 PRIOR WRITTEN APPROVAL OF THE COMMISSION: 2) ADDED SPACE TO THE PHYSICAL STRUCTURE OF THE
 LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 3) CHANGED NATURE OF THE
 BUSINESS FOR WHICH THE LICENSE WAS ISSUED BY THE COMMISSION WITHOUT OBTAINING THE PRIOR
 WRITTEN APPROVAL OF THE COMMISSION: 4) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: ROSE
 PIPES, TO BE USED, STORED, EXCHANGED OR SOLD ON LIC'D PREMISES: 5) FAILED TO COOPERATE
 WITH COMMISSION INVESTIGATOR AND/OR OBSTRUCTED COMMISSION INVESTIGATOR IN THE COURSE OF
 INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR
 CONTROL CODE: DISCOVERED 1-10-06 (LCC INV HEALY)
 COMM. ORDER : 04-03-2006 HEARING HELD STOREY/WHALEN/CONTRACT
 05-11-2006 CHG 1 & 2) \$150.00 EACH; CHG 3) \$200.00; CHG 4 & 5) \$300.00 EACH; TOTAL
 \$1100.00 OR 55 DAY SUSP. THE COMMISSIONER ORDERS THE LICENSEE TO IMMEDIATELY CEASE AND
 DESIST FROM THE USE OF THE DRIVE-UP WINDOW AND THE OPERATION OF ITS READY-TO-EAT FOOD
 SERVICE UNTIL THE COMMISSION GRANTS APPROVAL FOR THE PHYSICAL CHANGES TO THE LICENSED
 PREMISES AND THE CHANGED NATURE OF BUSINESS.

COMPLAINT NO: 94778 VIOLATION DATE : 01/20/2006
 D.B.A : LAKE STREET STATION
 ADDRESS : 38- 42 S LAKE
 SAND LAKE MI 49343 COUNTY: KENT
 LICENSEE(S) : LAKE STREET STATION, INC. INTEREST : CRP
 CHARGE : NSF CHECK (554.70): (LCC)
 COMM. ORDER : 04-20-2006 LIC ACK - COMM STOREY
 05-02-2006 \$50.00 COMBINED W/6-94779, 6-95383 & 6-95403; TOTAL \$200.00 OR 20 DAY SUSP. IN
 CONSIDERATION OF THE REPEAT NATURE, THE COMMISSIONER ORDERS THE LICENSEE TO PAY FOR
 PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF SIX
 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 95383 VIOLATION DATE : 02/02/2005
 D.B.A : LAKE STREET STATION
 ADDRESS : 38- 42 S LAKE
 SAND LAKE MI 49343 COUNTY: KENT
 LICENSEE(S) : LAKE STREET STATION, INC. INTEREST : CRP
 CHARGE : NSF CHECK (201.54) (LCC)
 COMM. ORDER : 04-18-2006 LIC ACK - COMM STOREY
 05-02-2006 \$50.00 COMBINED W/6-94778, 6-94779 & 6-95403; TOTAL \$200.00 OR 20 DAY SUSP. IN
 CONSIDERATION OF THE REPEAT NATURE, THE COMMISSIONER ORDERS THE LICENSEE TO PAY FOR
 PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF SIX
 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 94779 VIOLATION DATE : 01/28/2006
 D.B.A : LAKE STREET STATION
 ADDRESS : 38- 42 S LAKE
 SAND LAKE MI 49343 COUNTY: KENT
 LICENSEE(S) : LAKE STREET STATION, INC. INTEREST : CRP
 CHARGE : NSF CHECK (545.08): (LCC)
 COMM. ORDER : 04-20-2006 LIC ACK - COMM STOREY
 05-02-2006 \$50.00 COMBINED W/6-94778, 6-95383 & 6-95403; TOTAL \$200.00 OR 20 DAY SUSP. IN
 CONSIDERATION OF THE REPEAT NATURE, THE COMMISSIONER ORDERS THE LICENSEE TO PAY FOR
 PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF SIX
 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 95403 VIOLATION DATE : 02/03/2006
 D.B.A : LAKE STREET STATION
 ADDRESS : 38- 42 S LAKE
 SAND LAKE MI 49343 COUNTY: KENT
 LICENSEE(S) : LAKE STREET STATION, INC. INTEREST : CRP
 CHARGE : NSF CHECK (289.55) (LCC)
 COMM. ORDER : 04-20-2006 LIC ACK - COMM STOREY
 05-02-2006 \$50.00 COMBINED W/6-94778, 6-94779 & 6-95383; TOTAL \$200.00 OR 20 DAY SUSP. IN
 CONSIDERATION OF THE REPEAT NATURE, THE COMMISSIONER ORDERS THE LICENSEE TO PAY FOR
 PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF SIX
 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 95227 VIOLATION DATE : 02/27/2006
 D.B.A : KAPNICK ORCHARDS
 ADDRESS : 4245 ROGERS
 BRITTON MI 49229 COUNTY: LENAWEE
 LICENSEE(S) : KAPNICK ORCHARDS, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP W/OUT
 PRIOR APPROVAL OF THE MLCC (JANICE KAPNICK): 2) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON
 THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE (KAPNICK FARM MARKET, INC): ON OR
 ABOUT 1-1-05: (LCC INV DAMES)
 COMM. ORDER : 04-28-2006 LIC ACK - COMM STOREY
 05-04-2006 1)\$250, 2)\$250 TOTAL OF \$500 OR 25 DAYS SUSP. AS ADDITIONAL PENALTY THE
 COMMISSIONER ORDERS ALL LICENSES AND PERMITS BE SUSP AS OF 8-1-06 WITH SAID SUSP BEING
 WAIVED IF THE LICENSEE RECIEVES APPROVAL FROM THE MLCC FOR THE UNREPORTED STOCK TRANSFERS
 ADDRESSED IN THIS MATTER OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON OR
 PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND
 PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 11-1-06.

COMPLAINT NO: 93049 VIOLATION DATE : 11/19/2005
 D.B.A : CVS/PHARMACY #8025
 ADDRESS : 807 W CHICAGO
 TECUMSEH MI 49286 COUNTY: LENAWE
 LICENSEE(S) : ARBOR DRUGS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-KORY PETTERLE (17): (TECUMSEH PD/PETTERLE/CK COURTNEY EDGAR)
 COMM. ORDER : 04-25-2006 HEARING HELD MOURNING/HARRIS/GIBSON NEG SETTLEMENT COST \$34.35
 05-15-2006 \$800.00 W/\$100.00 WAIVED - \$700.00 OR 35 DAY SUSP, PLUS \$34.35 WITNESS FEES;
 TOTAL \$734.35 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 96184 VIOLATION DATE : 03/15/2006
 D.B.A : O'CONNER'S DELI
 ADDRESS : 650 S GRAND
 FOWLERVILLE MI 48836 COUNTY: LIVINGSTON
 LICENSEE(S) : DAVID, DARYL & SCOTT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ERIN FREEMAN (19): (MSP-BRIGHTON POST 12-1529-06/DECOY/CK DAVID BERRY)
 COMM. ORDER : 04-21-2006 LIC ACK - COMM STOREY
 05-02-2006 \$800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 96123 VIOLATION DATE : 03/10/2006
 D.B.A : MESQUITE JUNCTION STEAKHOUSE
 ADDRESS : 4184 E GRAND RIVER
 HOWELL MI 48843 COUNTY: LIVINGSTON
 LICENSEE(S) : MESQUITE, INC. II INTEREST : CRP
 CHARGE : SALE TO MINOR-CHRISTINA MEZWA (20): (MSP-BRIGHTON POST 12-1433-06/DECOY/CK KELLY BIDDLECOMBE)
 COMM. ORDER : 04-27-2006 LIC ACK - COMM STOREY
 05-04-2006 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 96010 VIOLATION DATE : 02/24/2006
 D.B.A : IMPERIAL HOUSE
 ADDRESS : 34701 GROESBECK
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB
 LICENSEE(S) : IMPERIAL HOUSE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (\$2065.08): (LCC)
 COMM. ORDER : 05-12-2006 LIC ACK - COMM ROLLINS
 05-18-2006 \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 94267 VIOLATION DATE : 01/01/2006
 D.B.A : IMPERIAL HOUSE
 ADDRESS : 34701 GROESBECK
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB
 LICENSEE(S) : IMPERIAL HOUSE, INC. INTEREST : CRP
 CHARGE : ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (CLINTON TWP PD)
 COMM. ORDER : 05-10-2006 HEARING HELD ROLLINS/DICKERSON/CONTRACT DISMISSED.
 05-16-2006 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 96005 VIOLATION DATE : 02/20/2006
 D.B.A : UNDERDOGS SPORTS BAR AND GRILL
 ADDRESS : 38730 HARPER
 CLINTON TOWNSHIP MI 48036 COUNTY: MACOMB
 LICENSEE(S) : BRANICH, INC. INTEREST : CRP
 CHARGE : NSF CHECK (\$76.11): (LCC)
 COMM. ORDER : 05-10-2006 HEARING HELD ROLLINS/DICKERSON/CONTRACT
 05-16-2006 \$100 EACH COMB W/6-96004 TOTAL \$200 OR 10 DAY SUSP. NEG SET

COMPLAINT NO: 96004 VIOLATION DATE : 02/17/2006
 D.B.A : UNDERDOGS SPORTS BAR AND GRILL
 ADDRESS : 38730 HARPER
 CLINTON TOWNSHIP MI 48036 COUNTY: MACOMB
 LICENSEE(S) : BRANICH, INC. INTEREST : CRP
 CHARGE : NSF CHECK (\$687.12): (LCC)
 COMM. ORDER : 05-10-2006 HEARING HELD ROLLINS/DICKERSON/CONTRACT
 05-16-2006 \$100 EACH COMB W/6-96005 TOTAL \$200 OR 10 DAY SUSP. NEG SET

COMPLAINT NO: 94858 VIOLATION DATE : 02/06/2006
 D.B.A : UNDERDOGS SPORTS BAR AND GRILL
 ADDRESS : 38730 HARPER
 CLINTON TOWNSHIP MI 48036 COUNTY: MACOMB
 LICENSEE(S) : BRANICH, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-STANLEY WALSH: 4) ALLOW UNLAWFUL GAMBLING WITH POOL-TYPE SHEETS -
 SUPER BOWL, ON THE LIC'D PREMISES: 5) SALE TO INTOX PERSON-ANTHONY NAGY: 2)6) ALLOW INTOX
 PERSONS TO CONSUME: 3)7) ALLOW INTOX PERSONS TO LOITER: (CLINTON TWP PD)
 COMM. ORDER : 05-10-2006 HEARING HELD ROLLINS/DICKERSON/CONTRACT NEG SETTLEMENT COST \$15.41
 05-16-2006 1)5)\$800 SEC.801(2) 2)6)\$200 4)\$300 3)7)DISMISSED. ALSO, 3 DAY SUSP WITH
 SUSP. WAIVED UNLESS LIC'E IS FOUND RESPONSIBLE FOR ANY SIMILAR VIOL W/IN 6 MONTHS FROM
 DATE OF THIS ORDER AND IF ALL EMP WHO SELL OR FURNISH ALCOHOL SUCCESSFULLY COMPLETE AN
 ALCOHOL TRAINING PROGRAM APPROVED BY COMM WITHIN 90 DAYS FROM DATE OF THIS ORDER. W/FEES
 \$15.41 TOTAL \$2315.41 NEG SETTLEMENT

COMPLAINT NO: 96246 VIOLATION DATE : 03/04/2006
 D.B.A :
 ADDRESS : 39051- 39075 GARFIELD
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB
 LICENSEE(S) : ANTHONY B'S, INC. INTEREST : CRP
 CHARGE : 1) FAILED TO COOPERATE WITH COMMISSION INVESTIGATOR(S) AND/OR OBSTRUCTED COMMISSION
 INVESTIGATOR(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE
 ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: 2 ALLOWED EMPLOYEE UNDER 18 YRS OF AGE TO SELL
 ALCO LIQUOR-KEVIN PIRU (17): (LCC INVS JONES & SAULSBERRY)
 COMM. ORDER : 04-26-2006 LIC ACK - COMM STOREY
 05-02-2006 CHG 1) \$100.00 CHG 2) \$300.00; TOTAL \$400.00 OR 20 DAYS SUSP

COMPLAINT NO: 88660 VIOLATION DATE : 04/29/2005
 D.B.A : HAYLOFT LIQUOR STAND
 ADDRESS : 140 N MAIN
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB
 LICENSEE(S) : HAYLOFT ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-NOUWAF BULASWAD: 3) SALE TO INTOX PERSON-TARA LIEBETREAU: 7) SALE
 TO MINOR-MEGAN DEMARIA (19): 8) ALLOW MINOR TO CONSUME: 9) SALE TO INTOX PERSON-MEGAN
 DEMARIA: 2)5)10) ALLOW INTOX PERSONS TO CONSUME: 3)6)11) ALLOW INTOX PERSONS TO LOITER:
 (CLINTON TWP PD)
 COMM. ORDER : 04-26-2006 04-26-06 FARMINGTON MOURNING-DICKERSON-GIBSON DISMISSED.
 05-15-2006 DISMISSED, WITHOUT PREJUDICE

COMPLAINT NO: 97243 VIOLATION DATE : 04/27/2006
 D.B.A : SEASHORE MARKET
 ADDRESS : 37820 GREEN
 NEW BALTIMORE MI 48047 COUNTY: MACOMB
 LICENSEE(S) : AL-TAJI, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X145 (19): (LCC INV FRIEDRICH/DECOY/CK MOUSHI KORKIS)
 COMM. ORDER : 05-25-2006 LIC ACK - COMM ROLLINS
 05-31-2006 \$700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 92654 VIOLATION DATE : 10/27/2005
 D.B.A : ROSEVILLE PARTY STORE
 ADDRESS : 15520 FRAZHO
 ROSEVILLE MI 48066 COUNTY: MACOMB
 LICENSEE(S) : SOUAD JARBOU, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-CI#706 (20): (ROSEVILLE PD/CI#706/CK NORA JARBOU)
 COMM. ORDER : 05-23-2006 HEARING HELD ROLLINS/ASEVEDO/GIBSON ADVISEMENT COST \$44.07
 05-31-2006 \$700.00 PLUS \$44.07 WITNESS FEES; TOTAL \$744.07 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 94244 VIOLATION DATE : 01/22/2006
 D.B.A : HAMLIN PUB
 ADDRESS : 48927-29-31- 48933 HAYES
 SHELBY TOWNSHIP MI 48315 COUNTY: MACOMB
 LICENSEE(S) : EASTSIDE BOYS, LLC INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON-JEFFREY WHITE: 4) SALE TO INTOX PERSON-KEVIN WILKS: 2)4) ALLOW
 INTOX PERSONS TO CONSUME: 3)5) ALLOW INTOX PERSONS TO LOITER: (SHELBY TWP PD)
 COMM. ORDER : 05-22-2006 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT
 05-30-2006 1)DISMISSED 2)DISMISSED 3)\$150 4)DISMISSED 5)DISMISSED 6)\$150 TOTAL \$300 OR 15
 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 94266 VIOLATION DATE : 01/01/2006
 D.B.A : 7-ELEVEN STORE
 ADDRESS : 4191 FIFTEEN MILE
 STERLING HEIGHTS MI 48310 COUNTY: MACOMB
 LICENSEE(S) : 7-ELEVEN, INC.(A TEXAS CORPORATION) INTEREST : CLC
 CHRISTOPHER, CECELIA C INTEREST : CLI
 CHRISTOPHER, JOHN H INTEREST : CLI
 FOUR PARTNERS, INCORPORATED INTEREST : CLC
 GENNARI, BARBARA JEAN INTEREST : CLI
 GENNARI, JOSEPH M INTEREST : CLI
 PANTHEON GROUP INC. INTEREST : CLC
 RTS FAMILY, INC. INTEREST : CLC
 CHARGE : 1) ALLOW EMPLOYEE WILLIAM URBAN TO CONSUME ALCO LIQUOR ON LIC'D PREMISES; 2) ALLOW
 CONSUMPTION OF ALCO LIQUOR ON LIC'D PREMISES; 3) SIDHU RAJINDER SINGH, CO-LICENSEE,
 ENGAGED IN AN ILLEGAL ACT OR ILLEGAL OCCUPATION ON LIC'D PREMISES, CARRYING CONCEALED
 WEAPON; 4) ALLOWED OPEN CONTAINERS OF ALCO LIQUOR ON LIC'D PREMISES; 5) ALLOWED ON THE
 LIC'D PREMISES THE IMPROPER USE OF A FIREARM, KNIFE OR OTHER WEAPON (STERLING HGTS PD)
 COMM. ORDER : 05-22-2006 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT
 05-30-2006 3 DAY SUSP. WAIVED 1)DISMISSED 2)\$300 3)\$300 4)\$300 5)DISMISSED TOTAL \$900 OR
 45 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 95563 VIOLATION DATE : 02/25/2006
 D.B.A : PALM'S LIQUORE & FINE WINE
 ADDRESS : 42124 VAN DYKE
 STERLING HEIGHTS MI 48314 COUNTY: MACOMB
 LICENSEE(S) : STERLING PALACE LIQUOR SHOPPE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X147 (19): (LCC INV M WILLIAMS/DECOY/CK ALVIN AUDISH)
 COMM. ORDER : 04-24-2006 LIC ACK - COMM ROLLINS
 05-08-2006 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 95108 VIOLATION DATE : 02/16/2006
 D.B.A : DMA'S FAMILY MARKET
 ADDRESS : 5839 THIRTEEN MILE
 WARREN MI 48092 COUNTY: MACOMB
 LICENSEE(S) : DMA'S FAMILY MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X139 (19): (LCC INV JONES/DECOY/CK THAMIR AKRAWI)
 COMM. ORDER : 05-10-2006 HEARING HELD ROLLINS/DICKERSON/CONTRACT DISMISSED
 05-16-2006 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 96085 VIOLATION DATE : 02/02/2006
 D.B.A : WARREN WOODS PARTY SHOPPE
 ADDRESS : 25850 RYAN
 WARREN MI 48091 COUNTY: MACOMB
 LICENSEE(S) : JANBOU WOODS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LE-91(19): (WARREN PD/LE-91/CK MUTHANA JANBOU)
 COMM. ORDER : 04-20-2006 LIC ACK - COMM STOREY
 05-02-2006 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 96423 VIOLATION DATE : 03/09/2006
 D.B.A : P.P.'S QUICK MART
 ADDRESS : W 629 G 30
 PERRONVILLE MI 49873 COUNTY: MENOMINEE
 LICENSEE(S) : BLONIAZ, KATHLEEN ANN INTEREST : IND
 CHARGE : NSF CHECK (\$175.69): (LCC)
 COMM. ORDER : 04-20-2006 LIC ACK - COMM STOREY
 05-02-2006 \$100.00 OR 5 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OF MONEY ORDER FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 90760 VIOLATION DATE : 08/13/2005
 D.B.A : TIZ-IT BAR
 ADDRESS : R 1 4562 N EASTMAN
 MIDLAND MI 48640 COUNTY: MIDLAND
 LICENSEE(S) : B. L. YORK, INCORPORATED INTEREST : CRP
 CHARGE : 1) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICER(S) AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: 2)3) ALLOWED INTOX PERSONS TO LOITER (MICHAEL RAPANOS & JEFFREY BROWN): 4) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (MIDLAND CO SHER DEPT)
 COMM. ORDER : 03-29-2006 HEARING HELD STOREY/ASEVEDO/CONTRACT NEG SETTLEMENT
 05-03-2006 CHG 1 & 4) \$300.00 EACH; CHG 2 & 3) DISMISSED; \$600.00 OR 30 DAYS, PLUS \$119.25 WITNESS FEES; TOTAL \$719.25. FURTHER, THE COMMISSIONER ORDERS A SUSPENSION OF SEVEN DAYS AS ADDED PENALTY, THAT SHALL BE WAIVED IF THE OPERATING OFFICER(S), MANAGERS AND SUPERVISORS, AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR, DOCUMENT COMPLETION OF AN APPROVED ALCOHOL MANAGEMENT COURSE WITHIN 120 DAYS OF THE DATE OF THIS ORDER.
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 96490 VIOLATION DATE : 03/14/2006
 D.B.A : JOSE'S MEXICAN RESTAURANT & CANTINA
 ADDRESS : 102 TECUMSEH
 DUNDEE MI 48131 COUNTY: MONROE
 LICENSEE(S) : RIO FRIO INVESTMENTS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (\$438.48): (LCC)
 COMM. ORDER : 04-26-2006 LIC ACK - COMM ROLLINS
 05-08-2006 \$150.00 OR 7 DAY SUSP

COMPLAINT NO: 93681 VIOLATION DATE : 12/13/2005
 D.B.A : ELLA'S GROCERY
 ADDRESS : 6517 TELEGRAPH
 ERIE MI 48133 COUNTY: MONROE
 LICENSEE(S) : HARI KRISHNA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-SUE PIETROWSKI (19): (MONROE CO SHER DEPT/PIETROWSAKI/CK LAJIBHAI PATEL)
 COMM. ORDER : 04-24-2006 HEARING HELD MOURNING/MCDOWELL/GIBSON ACK COST \$78.90
 05-15-2006 \$900.00 WITH \$100.00 WAIVED PLUS WITNESS FEES OF \$78.90; TOTAL \$878.90 OR 40
 DAY SUSP SEC 801(2)

COMPLAINT NO: 96463 VIOLATION DATE : 03/03/2006
 D.B.A : FERR-MEE III
 ADDRESS : 8194 N DIXIE
 NEWPORT MI 48166 COUNTY: MONROE
 LICENSEE(S) : YASSO & HADDAD LIMITED INTEREST : CRP
 CHARGE : NSF CHECK (\$428.15): (LCC)
 COMM. ORDER : 04-21-2006 LIC ACK - COMM STOREY
 05-02-2006 \$50 EACH COMB W/6-94772, 6-96464, 6-96483 & 6-96484 TOTAL \$250 OR 12 DAY SUSP.
 ALSO PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK,
 OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM DATE OF THIS ORDER

COMPLAINT NO: 96483 VIOLATION DATE : 03/14/2006
 D.B.A : FERR-MEE III
 ADDRESS : 8194 N DIXIE
 NEWPORT MI 48166 COUNTY: MONROE
 LICENSEE(S) : YASSO & HADDAD LIMITED INTEREST : CRP
 CHARGE : NSF CHECK (\$737.02): (LCC)
 COMM. ORDER : 04-21-2006 LIC ACK - COMM STOREY
 05-02-2006 \$50 EACH COMB W/6-96463, 6-96464, 6-94772 & 6-96484 TOTAL \$250 OR 12 DAY SUSP.
 ALSO PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK,
 OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM DATE OF THIS ORDER

COMPLAINT NO: 94772 VIOLATION DATE : 01/18/2006
 D.B.A : FERR-MEE III
 ADDRESS : 8194 N DIXIE
 NEWPORT MI 48166 COUNTY: MONROE
 LICENSEE(S) : YASSO & HADDAD LIMITED INTEREST : CRP
 CHARGE : NSF CHECK (408.02): (LCC)
 COMM. ORDER : 04-21-2006 LIC ACK - COMM STOREY
 05-02-2006 \$50 EACH COMB W/6-96463, 6-96464, 6-96483 & 6-96484 TOTAL \$250 OR 12 DAY SUSP.
 ALSO PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK,
 OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM DATE OF THIS ORDER

COMPLAINT NO: 96484 VIOLATION DATE : 03/16/2006
 D.B.A : FERR-MEE III
 ADDRESS : 8194 N DIXIE
 NEWPORT MI 48166 COUNTY: MONROE
 LICENSEE(S) : YASSO & HADDAD LIMITED INTEREST : CRP
 CHARGE : NSF CHECK (\$478.94): (LCC)
 COMM. ORDER : 04-21-2006 LIC ACK - COMM STOREY
 05-02-2006 \$50 EACH COMB W/6-96463, 6-96464, 6-96483 & 6-94772 TOTAL \$250 OR 12 DAY SUSP.
 ALSO PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK,
 OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM DATE OF THIS ORDER

COMPLAINT NO: 96464 VIOLATION DATE : 03/07/2006
 D.B.A : FERR-MEE III
 ADDRESS : 8194 N DIXIE
 NEWPORT MI 48166 COUNTY: MONROE
 LICENSEE(S) : YASSO & HADDAD LIMITED INTEREST : CRP
 CHARGE : NSF CHECK (\$506.30): (LCC)
 COMM. ORDER : 04-21-2006 LIC ACK - COMM STOREY
 05-02-2006 \$50 EACH COMB W/6-96463, 6-94772, 6-96483 & 6-96484 TOTAL \$250 OR 12 DAY SUSP.
 ALSO PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK,
 OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM DATE OF THIS ORDER

COMPLAINT NO: 96306 VIOLATION DATE : 02/28/2006
 D.B.A : CUTI'S SPORTS BAR & GRILL
 ADDRESS : 677 W LAKETON
 MUSKEGON MI 49441 COUNTY: MUSKEGON
 LICENSEE(S) : CUTI'S SPORTS BAR AND GRILL, INC. INTEREST : CRP
 CHARGE : GAVE AWAY ALCO LIQUOR: (LCC INVS HEALY & A ANDERSON)
 COMM. ORDER : 04-28-2006 LIC ACK - COMM STOREY
 05-04-2006 \$300.00 OR 15 DAY SUSP

COMPLAINT NO: 94503 VIOLATION DATE : 01/20/2006
 D.B.A :
 ADDRESS : 40 W PINE LAKE
 NEWAYGO MI 49337 COUNTY: NEWAYGO
 LICENSEE(S) : ORIENTAL FOREST PALACE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-BENJAMIN WALKINGTON (17): (MSP-CID CMEDT & NEWAYGO PD/DECOY/CK LANHUA GUO)
 COMM. ORDER : 04-10-2006 HEARING HELD STOREY/WHALEN/DECLERCQ NEG SETTLEMENT COST \$6.00
 05-11-2006 \$600.00 OR 30 DAY SUSP, PLUS \$6.00 WITNESS FEES; TOTAL \$606.00 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 93226 VIOLATION DATE : 07/25/2005
 D.B.A :
 ADDRESS : 820 N SAGINAW
 HOLLY MI 48442 COUNTY: OAKLAND
 LICENSEE(S) : QUICK-SAV FOOD STORES, LTD. INTEREST : CRP
 CHARGE : SALE TO INTOX PERSON-JOHN RENUSCH: (HOLLY PD/CK KELI MOORE)
 COMM. ORDER : 03-17-2006 HEARING HELD STOREY/HARRIS/DECLERCQ ADVISEMENT COST \$60.60
 05-01-2006 \$1000 OR 50 DAY SUSP. & \$60.60 W/FEES ALSO, AS ADDED PENALTY 7 DAY SUSP WILL BE
 WAIVED IF LIC'D CORPS OPERATING OFFICERS, MANAGERS, SUPERVISORS AND ALL EMP WHO SELL OR
 SERVE ALCO LIQUR DOCUMENT COMPLETION OF A COMMISSION APPROVED COURSE IN ALCO MGMT WITHIN
 120 DAYS OF DATE OF THIS ORDER. TOTAL \$1060.60

COMPLAINT NO: 89175 VIOLATION DATE : 06/06/2005
 D.B.A : JAPANESE RESTAURANT CHERRY BLOSSOM
 ADDRESS : 43588 W OAKS
 NOVI MI 48377 COUNTY: OAKLAND
 LICENSEE(S) : SAKURA CO. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-FARI SANATGAR: 4) FARI SANATGAR, LICENSEE, WAS IN AN INTOX
 CONDITION ON LIC'D PREMISES: 5) SALE TO INTOX PERSON-LEIGH COMAN: 2)6) ALLOW INTOX PERSONS
 TO CONSUME: 7) ALLOWED EMPLOYEE, LEIGH COMAN, TO BE ON THE LIC'D PREMISES IN AN INTOX
 CONDITION: 8) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 9) ALLOWED THE ANNOYING AND/OR
 MOLESTING OF EMPLOYEE, LEIGH COMAN, BY LICENSEE, FARI SANATGAR: (NOVI PD)
 COMM. ORDER : 05-01-2006 LIC ACK - COMM STOREY
 05-03-2006 1)5)\$400 EACH 2)3)6)7)\$100 EACH 9)\$300 8)DISMISSED 4)MERGED W/3 TOTAL \$1500
 OR 75 DAY SUSP. ALSO7 DAY SUSP SHALL BE WAIVED IF THE OPERATING OFFICERS, ALL MANAGERS AND
 SUPERVISORS AND ALL EMP WHO SELL OR SERVE ALCO LIQ DOCUMENT COMPLETION OF COMMISSION
 APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF DATE OF THIS ORDER. SEC.801(2)

COMPLAINT NO: 96486 VIOLATION DATE : 03/10/2006
 D.B.A : MANHATTAN CLUB
 ADDRESS : 40380 GRAND RIVER
 NOVI MI 48375 COUNTY: OAKLAND
 LICENSEE(S) : A.K.E.G., INC. INTEREST : CRP
 CHARGE : NSF CHECK (\$199.44): (LCC)
 COMM. ORDER : 05-23-2006 HEARING HELD ROLLINS/ASEVEDO/GIBSON RULE 15(E)
 05-31-2006 \$100.00 COMBINED W/6-94792; TOTAL \$200.00 OR 10 DAY SUSP RULE 15(E)

COMPLAINT NO: 94792 VIOLATION DATE : 01/27/2006
 D.B.A : MANHATTAN CLUB
 ADDRESS : 40380 GRAND RIVER
 NOVI MI 48375 COUNTY: OAKLAND
 LICENSEE(S) : A.K.E.G., INC. INTEREST : CRP
 CHARGE : NSF CHECK (353.82): (LCC)
 COMM. ORDER : 05-23-2006 HEARING HELD ROLLINS/ASEVEDO/GIBSON RULE 15(E)
 05-31-2006 \$100.00 COMBINED W/6-96486; TOTAL \$200.00 OR 10 DAY SUSP RULE 15(E)

COMPLAINT NO: 96028 VIOLATION DATE : 02/15/2006
 D.B.A : STAR MARKET
 ADDRESS : 3890 JOSLYN
 ORION MI 48359 COUNTY: OAKLAND
 LICENSEE(S) : STAR ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (\$1736.42): (LCC)
 COMM. ORDER : 04-20-2006 LIC ACK - COMM STOREY
 05-02-2006 \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 94009 VIOLATION DATE : 12/22/2005
 D.B.A : RITE-AID DISCOUNT PHARMACY #4352
 ADDRESS : 22663 GREENFIELD
 SOUTHFIELD MI 48075 COUNTY: OAKLAND
 LICENSEE(S) : PERRY DRUG STORES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY #171 (18): (SOUTHFIELD PD/DECOY/CK PHILLIP JOHN)
 COMM. ORDER : 05-22-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON
 05-31-2006 \$800 OR 40 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 94008 VIOLATION DATE : 12/22/2005
 D.B.A : GREENFIELD PARTY SHOPPE
 ADDRESS : 22883 GREENFIELD
 SOUTHFIELD MI 48075 COUNTY: OAKLAND
 LICENSEE(S) : NALOU L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR-DECOY #171 (18): (SOUTHFIELD PD/DECOY/CK BACHARE SATO)
 COMM. ORDER : 05-09-2006 HEARING HELD ROLLINS/MCDOWELL/CONTRACT NEG SETTLEMENT
 05-16-2006 \$800.00 WITH \$100.00 WAIVED PLUS WITNESS FEES OF \$25.04; TOTAL \$725.04 OR 35
 DAY SUSP SEC 801(1) NEGOTIATED SETTLEMENT

COMPLAINT NO: 95308 VIOLATION DATE : 01/30/2006
 D.B.A : UPTOWN EATERY
 ADDRESS : 19701 W TWELVE MILE
 SOUTHFIELD MI 48076 COUNTY: OAKLAND
 LICENSEE(S) : UPTOWN INVESTMENTS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2328.24) (LCC)
 COMM. ORDER : 05-23-2006 HEARING HELD ROLLINS/ASEVEDO/GIBSON RULE 15(E)
 05-31-2006 \$50.00 OR 3 DAY SUSP RULE 15(E)

COMPLAINT NO: 95084 VIOLATION DATE : 02/11/2006
 D.B.A : TOWN & COUNTRY
 ADDRESS : 16261 W TWELVE MILE
 SOUTHFIELD MI 48076 COUNTY: OAKLAND
 LICENSEE(S) : KASSAB'S TOWN AND COUNTRY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X145 (19); (LCC INV HARDAWAY/DECOY/CK ATHEER OURO)
 COMM. ORDER : 05-16-2006 ROLLINS/MCDOWELL/GIBSON ACK
 05-23-2006 \$200.00 OR 10 DAY SUSP SEC 801(2)

COMPLAINT NO: 95070 VIOLATION DATE : 02/11/2006
 D.B.A : 7-ELEVEN
 ADDRESS : 1650 CROOKS
 TROY MI 48084 COUNTY: OAKLAND
 LICENSEE(S) : 7-ELEVEN, INC.(A TEXAS CORPORATION) INTEREST : CLC
 DRAPINSKI, DAVID B INTEREST : CLI
 DRAPINSKI, KAREN L INTEREST : CLI
 HOTTLE, JR., JESS W INTEREST : CLI
 HOTTLE, JUDY L INTEREST : CLI
 NOOR ENTERPRISES, INC. INTEREST : CLC
 RAZA, AHMAD INTEREST : CLI
 CHARGE : SALE TO MINOR-X145 (19): (LCC INV HARDAWAY)
 COMM. ORDER : 05-16-2006 ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT
 05-23-2006 \$600.00 OR 30 DAY SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 95085 VIOLATION DATE : 02/11/2006
 D.B.A : 7-ELEVEN
 ADDRESS : 5020 JOHN R
 TROY MI 48098 COUNTY: OAKLAND
 LICENSEE(S) : 7-ELEVEN, INC.(A TEXAS CORPORATION) INTEREST : CLC
 A.R.M. INC. INTEREST : CLC
 DENEK, ELAINE INTEREST : CLI
 DENEK, THOMAS INTEREST : CLI
 HONCE, INC. INTEREST : CLC
 LISENBY, CHARLES INTEREST : CLI
 LISENBY, CHERYL INTEREST : CLI
 MACIEJEWSKI, ANTHONY R INTEREST : CLI
 RAHMAN, MIZAN M INTEREST : CLI
 STICHLER, BETTY J INTEREST : CLI
 STICHLER, DAVID L INTEREST : CLI
 CHARGE : SALE TO MINOR-X145 (19): (LCC INV HARDAWAY/DECOY/CK KHASRU ULLAH)
 COMM. ORDER : 05-16-2006 ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT
 05-23-2006 \$700.00 OR 35 DAY SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 96503 VIOLATION DATE : 04/07/2006
 D.B.A : WHIRLY BALL
 ADDRESS : 5700 DRAKE
 WEST BLOOMFIELD MI 48322 COUNTY: OAKLAND
 LICENSEE(S) : WPS CORPORATION INTEREST : CRP
 CHARGE : REC'D - 1) ROBERT WOLFSON SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE TO BURTON STILLMAN AND/OR JUDY STILLMAN, W/OUT PRIOR APPROVAL OF MLCC: ON OR ABOUT 12-21-99; 2) FAILED TO REPORT BY 7-1-00, ANY STK TRF IN THE CORPORATION DURING THE PRECEDING LICENSING YEAR: (LCC INV RAYCRAFT)
 COMM. ORDER : 05-22-2006 LIC ACK - COMM STOREY
 05-22-2006 CHGS 1 & 2) \$250.00 EACH; TOTAL \$500.00 PAYABLE PRIOR TO RELEASE OF LICENSE FROM ESCROW. ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF SEPTEMBER 1, 2006, WITH SAID SUSPENSION BEING WAIVED IF THE LICENSEE RECEIVES APPROVAL FROM THE MLCC FOR THE UNREPORTED STOCK TRANSFER OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE DECEMBER 1, 2006.

COMPLAINT NO: 96425 VIOLATION DATE : 03/08/2006
 D.B.A : GREEN TURTLE LOUNGE
 ADDRESS : R 1 4875 E TAWAS
 PRESCOTT MI 48756 COUNTY: OGEMAW
 LICENSEE(S) : GREEN TURTLE LOUNGE INC. INTEREST : CRP
 CHARGE : NSF CHECK (\$209.88): (LCC)
 COMM. ORDER : 05-12-2006 LIC ACK - COMM ROLLINS
 05-18-2006 \$150.00 OR 7 DAYS SUSP. IN CONSIDERATION OF THE REPEAT NATURE, THE COMMISSIONER ORDERS THE LICENSEE TO PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF SIX MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 96905 VIOLATION DATE : 03/30/2006
 D.B.A :
 ADDRESS : 13 RANDALL
 COOPERSVILLE MI 49404 COUNTY: OTTAWA
 LICENSEE(S) : LEMMEN OIL COMPANY INTEREST : CRP
 CHARGE : SALE TO MINOR, JEFFJAMES HOOGEWIND (18): (OTTAWA CSD/JEFF JAMES HOOGEWIND/CK TERRAN, SCOTT BELLMER)
 COMM. ORDER : 05-03-2006 LIC ACK - COMM ROLLINS
 05-11-2006 \$800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 96907 VIOLATION DATE : 03/30/2006
 D.B.A : LEMMEN FOOD MART
 ADDRESS : 125 S SIXTY EIGHTH
 COOPERSVILLE MI 49404 COUNTY: OTTAWA
 LICENSEE(S) : LEMMEN OIL COMPANY INTEREST : CRP
 CHARGE : SALE TO MINOR, JEFF, JAMES HOOGEWIND (18): (OTTAWA CSD/JEFF JAMES HOOGEWIND/CK CATHERINE JEAN KIRKWOOD)
 COMM. ORDER : 05-04-2006 LIC ACK - COMM ROLLINS
 05-11-2006 \$900.00 OR 45 DAY SUSP SEC 801(2)

COMPLAINT NO: 96845 VIOLATION DATE : 03/30/2006
 D.B.A : ADMIRAL
 ADDRESS : 12160 W OLIVE
 GRAND HAVEN MI 49417 COUNTY: OTTAWA
 LICENSEE(S) : ADMIRAL PETROLEUM COMPANY INTEREST : CRP
 CHARGE : SALE TO MINOR, AUSTON DANIEL BARON (18): (OTTAWA CSD/AUSTAN DANIEL BARON/CK RYAN JEFFERY BRAZEAU)
 COMM. ORDER : 04-28-2006 LIC ACK - COMM STOREY
 05-04-2006 \$800.00 OR 40 DAY SUSP SEC 801(2). THE COMMISSIONER ORDERS A SUSPENSION OF 7 DAYS, THAT SHALL BE WAIVED IF THE OPERATING OFFICERS, MANAGERS AND ALL EMPLOYEES WHO SELL ALCOHOLIC LIQUOR, DOCUMENT COMPLETION OF AN ALCOHOL MANAGEMENT COURSE APPROVED BY THE MLCC WITHIN 120 DAYS OF THE DATE OF THIS ORDER.

COMPLAINT NO: 96824 VIOLATION DATE : 03/28/2006
 D.B.A : HAMPTON INN
 ADDRESS : 12427 FELCH
 HOLLAND MI 49424 COUNTY: OTTAWA
 LICENSEE(S) : H I H, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR, EMILY MACHIELA (18): (OTTAWA CSD/EMILY MACHIELA/CK ANGELA MARIE WALTERS)
 COMM. ORDER : 05-03-2006 LIC ACK - COMM ROLLINS
 05-11-2006 \$600.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 96823 VIOLATION DATE : 03/28/2006
 D.B.A : APRYL AND LAURIE'S MARKET
 ADDRESS : 977 BUTTERNUT SUITE 2
 HOLLAND MI 49424 COUNTY: OTTAWA
 LICENSEE(S) : MEUANGMANY, KHAMPHIOU INTEREST : IND
 CHARGE : SALE TO MINOR, EMILY SUE MACHIELA (18): (OTTAWA CSD/EMILY SUE MACHIELA/CK MAX VONGAMATH)
 COMM. ORDER : 05-04-2006 LIC ACK - COMM ROLLINS
 05-11-2006 \$600.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 96405 VIOLATION DATE : 03/30/2006
 D.B.A : GOOG'S PUB & GRUB
 ADDRESS : 667 HASTINGS
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : GOOG-N-NAT'S, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-TIMOTHY GROENHOF (19): 2) SALE TO MINOR- JOSEPH DEMOTT(19): (HOLLAND PD/DECOYS/CK JENNIFER SCHROTENBOER)
 COMM. ORDER : 04-25-2006 LIC ACK - COMM ROLLINS
 05-08-2006 CHG 1) \$400.00; CHG 2) \$500.00; TOTAL \$900.00 OR 45 DAY SUSP EACH CHG SEC 801(2)

COMPLAINT NO: 96807 VIOLATION DATE : 03/30/2006
 D.B.A : WAL-MART SUPERCENTER #1942
 ADDRESS : 2629 N PARK
 HOLLAND MI 49424 COUNTY: OTTAWA
 LICENSEE(S) : WAL-MART STORES EAST, LIMITED PARTNERSHIP INTEREST : LTP
 CHARGE : SALE TO MINOR, MATTHEW LEE PADDING (19): (OTTAWA CSD/MATTHEW LEE PADDING/CK JESSICA F. DENARD)
 COMM. ORDER : 05-12-2006 LIC ACK - COMM ROLLINS
 05-18-2006 \$600.00 OR 30 SUSP SEC 801(2)

COMPLAINT NO: 96866 VIOLATION DATE : 03/30/2006
 D.B.A : J & H FAMILY STORES-COTTONWOOD EXPRESS
 ADDRESS : 8407 COTTONWOOD
 JENISON MI 49428 COUNTY: OTTAWA
 LICENSEE(S) : EXIT 76 CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR, LOGAN THOMAS OOANK (18): (OTTAWA CSD/LOGAN THOMAS OOANK/ CK GAIL ANN ZYLSTRA)
 COMM. ORDER : 05-24-2006 LIC ACK - COMM ROLLINS
 05-31-2006 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 96904 VIOLATION DATE : 03/30/2006
 D.B.A : G & K PARTY STORE
 ADDRESS : 391- 393 BALDWIN
 JENISON MI 49428 COUNTY: OTTAWA
 LICENSEE(S) : 391, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR, LOGAN THOMAS OOANK (18): (OTTAWA CSD/LOGAN THOMAS OOANK/CK KAUR LAKHWINDER)
 COMM. ORDER : 05-11-2006 LIC ACK - COMM STOREY
 05-22-2006 \$600.00 OR 30 SUSP SEC 801(2)

COMPLAINT NO: 94784 VIOLATION DATE : 01/20/2006
 D.B.A : PIGEON LAKE LODGE
 ADDRESS : R 1 7175 LAKE SHORE
 WEST OLIVE MI 49460 COUNTY: OTTAWA
 LICENSEE(S) : PIGEON LAKE LODGE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (205.17): (LCC)
 COMM. ORDER : 05-15-2006 HEARING HELD MOURNING/WHALEN/DECLERCQ RULE 15(E)
 05-30-2006 \$200 OR 10 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 96843 VIOLATION DATE : 03/28/2006
 D.B.A : EXPRESS ISLAND
 ADDRESS : 11190 CHICAGO
 ZEELAND MI 49464 COUNTY: OTTAWA
 LICENSEE(S) : EXPRESS ISLAND, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR, EMILY MACHIELA (18): (OTTAWA CSD/EMILY MACHIELA/CK EDWARD ANDREW PRZONDO)
 COMM. ORDER : 05-09-2006 LIC ACK - COMM STOREY
 05-22-2006 \$800 OR 40 DAY SUSP. SEC.801(2)

COMPLAINT NO: 96864 VIOLATION DATE : 03/30/2006
 D.B.A : BORCULO EXPRESS
 ADDRESS : 6210 NINETY SIXTH
 ZEELAND MI 49464 COUNTY: OTTAWA
 LICENSEE(S) : BORCULO EXPRESS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR, LOGAN THOMAS OOANK (18): (OTTAWA CSD/LOGAN THOMAS OOANK/CK ALLISON LYNN CHAPMAN)
 COMM. ORDER : 05-03-2006 LIC ACK - COMM ROLLINS
 05-11-2006 CHG 1)\$600.00, CHG 2)DISMISSED; TOTAL \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 96185 VIOLATION DATE : 03/11/2006
 D.B.A : DUKE'S PARTY STORE
 ADDRESS : 177 W HOUGHTON LAKE
 PRUDENVILLE MI 48651 COUNTY: ROSCOMMON
 LICENSEE(S) : PEYSER, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR, LAN-167(19): (INV. BLANCHARD/LAN-167/CK SANDRA R. ORME)
 COMM. ORDER : 04-26-2006 LIC ACK - COMM ROLLINS
 05-18-2006 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 93503 VIOLATION DATE : 11/01/2005
 D.B.A : WHISTLE STOP
 ADDRESS : 13535 GERA
 BIRCH RUN MI 48415 COUNTY: SAGINAW
 LICENSEE(S) : SHAN-COR INC. INTEREST : CRP
 CHARGE : NSF CHECK (165.14): (LCC)
 COMM. ORDER : 03-29-2006 HEARING HELD STOREY/ASEVEDO/CONTRACT RULE 15(E)
 05-03-2006 \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 95744 VIOLATION DATE : 02/24/2006
 D.B.A : M 52 EXPRESS STOP
 ADDRESS : 15815 S OAKLEY
 CHESANING MI 48616 COUNTY: SAGINAW
 LICENSEE(S) : GALEN E. WILSON PETROLEUM CO. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-KYLE BUXMAN (18) AT 6:43: 2) SALE TO MINOR-JACOB WARREN-KRAATZ (18) AT 6:48: (SAGINAW CO SHER DEPT/DECOYS/CKS KRISTEN MARTIN & TINA TREMBLAY)
 COMM. ORDER : 05-02-2006 HEARING HELD MOURNING/HARRIS/CONTRACT NEG SETTLEMENT COST \$75.00
 05-15-2006 CHG 1)\$700.00 CHG 2)DISMISSED PLUS \$300.00 COST AND \$75.00 WITNESS FEES; TOTAL \$1075.00 OR 35 DAY SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 95745 VIOLATION DATE : 02/25/2006
 D.B.A : M 52 EXPRESS STOP
 ADDRESS : 15815 S OAKLEY
 CHESANING MI 48616 COUNTY: SAGINAW
 LICENSEE(S) : GALEN E. WILSON PETROLEUM CO. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-JACOB WARREN-KRAATZ (18) AT 7:41: 2) SALE TO MINOR-KYLE BUXMAN (18) AT 8:34: (SAGINAW CO SHER DEPT/DECOYS/CK TINA TREMBLAY)
 COMM. ORDER : 05-02-2006 HEARING HELD MOURNING/HARRIS/CONTRACT NEG SETTLEMENT
 05-15-2006 CHG 1)\$1000.00 CHG 2)DISMISSED; TOTAL \$1000.00 OR 50 DAY SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 93547 VIOLATION DATE : 11/16/2005
 D.B.A : FOODLAND OF SAGINAW
 ADDRESS : 1122 E GENESEE
 SAGINAW MI 48607 COUNTY: SAGINAW
 LICENSEE(S) : FOOD VALUE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2695.25): (LCC)
 COMM. ORDER : 03-29-2006 HEARING HELD STOREY/ASEVEDO/CONTRACT ACK
 05-03-2006 \$200.00 COMBINED W/5-93548; TOTAL \$400.00 OR 20 DAY SUSP. THE COMMISSIONER FURTHER ORDERS THE LICENSEE PAY FOR PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER, FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 98220 VIOLATION DATE : 05/12/2006
 D.B.A : IDEAL PARTY STORE
 ADDRESS : 105 S CENTER
 SAGINAW MI 48603 COUNTY: SAGINAW
 LICENSEE(S) : IDEAL PARTY STORE, INC. INTEREST : CRP
 CHARGE : REC'D - ADDED SPACE TO THE PHYSICAL STRUCTURE OF LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: ON OR ABOUT APRIL, 2002: (LCC INV BRAIDWOOD)
 COMM. ORDER : 05-25-2006 LIC ACK - COMM ROLLINS
 05-31-2006 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BE SUSP AS OF 9-1-06 IF THE LICENSEE CITED IN THIS CASE IS NOT IN FULL COMPLIANCE WITH MLCC RULES AND REGULATIONS REGARDING THIS MATTER. the COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 12-1-06. ALSO, IT IS HEREBY ORDERED THAT THE LICENSEE CEASE AND DESIST IN USING THE ADDED SPACE IN QUESTION UNTIL AND UNLESS APPROVAL IS OBTAINED FROM THE MLCC FOR USE OF SAME.

COMPLAINT NO: 93548 VIOLATION DATE : 11/16/2005
 D.B.A : FOODLAND OF SAGINAW
 ADDRESS : 1122 E GENESEE
 SAGINAW MI 48607 COUNTY: SAGINAW
 LICENSEE(S) : FOOD VALUE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (843.12): (LCC)
 COMM. ORDER : 03-29-2006 HEARING HELD STOREY/ASEVEDO/CONTRACT ACK
 05-03-2006 \$200.00 COMBINED W/5-93547; TOTAL \$400.00 OR 20 DAY SUSP. THE COMMISSIONER FURTHER ORDERS THE LICENSEE PAY FOR PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER, FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 94273 VIOLATION DATE : 12/30/2005
 D.B.A : CLUB CAPRI
 ADDRESS : 6343 DYKE
 ALGONAC MI 48001 COUNTY: ST CLAIR
 LICENSEE(S) : ST. JOHNS SOLUTIONS, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-KRISTEN SCHROEDER (20): 3) SALE TO MINOR-KELLY PHELAN (19): 2)4) ALLOW MINOR TO CONSUME: 5) SALE TO INTOX PERSON-MICHAEL HOREFTIS: 6) ALLOW INTOX PERSON TO CONSUME: 7) ALLOW INTOX PERSON TO LOITER: (CLAY TWP PD)
 COMM. ORDER : 05-08-2006 HEARING HELD MOURNING/ASEVEDO/CONTRACT NEG SETTLEMENT COST \$91.59
 05-24-2006 CHG 1)2)5)6)7) DISMISSED CHG 3)\$400.00 CHG 4)\$200.00 PLUS WITNESS FEES OF \$91.59; TOTAL \$691.59 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 93804 VIOLATION DATE : 12/02/2005
 D.B.A : MARTINI JOE'S
 ADDRESS : 3954 TWENTY FOURTH
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : ANTER, MICHELLE M INTEREST : IND
 CHARGE : NSF CHECK (174.61): (LCC)
 COMM. ORDER : 04-27-2006 HEARING HELD STOREY/HARRIS/DECLERCQ ACK
 05-25-2006 COMBINED W/6-92148 & 6-94129; \$75.00 EACH CHG; TOTAL \$225.00

COMPLAINT NO: 94939 VIOLATION DATE : 02/02/2006
 D.B.A : J.D.'S KEY CLUB
 ADDRESS : 210 HURON
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : RASPECT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-GREGORY FARLEY (19): (PORT HURON PD/DECOY/CK RONALD SHREEVE)
 COMM. ORDER : 05-08-2006 HEARING HELD MOURNING/ASEVEDO/CONTRACT COST \$10.55
 05-24-2006 \$500.00 PLUS WITNESS FEES OF \$10.55; TOTAL \$510.55. FURTHER, THE ALJ ORDERS THAT LICENSE REMAIN IN ESCROW UNTIL THE LIC HAS PD ALL FINES & FEES OWED TO THE MLCC. SEC 801(2) RULE 15(E)

COMPLAINT NO: 94940 VIOLATION DATE : 02/02/2006
 D.B.A : ZEBRA BAR AND BOWL O DROME LANES
 ADDRESS : 522 QUAY
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : VAN CLAREN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-GREGORY FARLEY (19): (PORT HURON PD/DECOY/CK CHERYL RUNIONS)
 COMM. ORDER : 04-26-2006 LIC ACK - COMM ROLLINS
 05-08-2006 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 94129 VIOLATION DATE : 12/09/2005
 D.B.A : MARTINI JOE'S
 ADDRESS : 3954 TWENTY FOURTH
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : ANTER, MICHELLE M INTEREST : IND
 CHARGE : NSF CHECK (182.28): (LCC)
 COMM. ORDER : 04-27-2006 HEARING HELD STOREY/HARRIS/DECLERCQ ACK
 05-25-2006 COMBINED W/5-93804 & 6-94128; \$75.00 EACH CHG; TOTAL \$225.00

COMPLAINT NO: 94128 VIOLATION DATE : 12/10/2005
 D.B.A : MARTINI JOE'S
 ADDRESS : 3954 TWENTY FOURTH
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : ANTER, MICHELLE M INTEREST : IND
 CHARGE : NSF CHECK (212.39): (LCC)
 COMM. ORDER : 04-27-2006 HEARING HELD STOREY/HARRIS/DECLERCQ ACK
 05-25-2006 COMBINED W/5-93804 & 6-94129; \$75.00 EACH CHG; TOTAL \$225.00

COMPLAINT NO: 94025 VIOLATION DATE : 11/05/2005
 D.B.A : KEN'S FOODLAND
 ADDRESS : 140- 144 W MAIN
 MENDON MI 49072 COUNTY: ST JOSEPH
 LICENSEE(S) : FISHER LAKE CONVENIENCE STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-KRISTINE CHOBOT (20): (MSP-WHITE PIGEON POST 52-5028-05/CHOBOT/CK NANCY STARK)
 COMM. ORDER : 05-11-2006 \$400 OR 20 DAYS SUSP & \$34.35 COSTS FOR A TOTAL OF \$434.35. SEC 801(2) RULE 15(E)

COMPLAINT NO: 95184 VIOLATION DATE : 02/11/2006
 D.B.A : STURGIS COUNTRY STORE
 ADDRESS : 25024 W US 12
 STURGIS MI 49091 COUNTY: ST JOSEPH
 LICENSEE(S) : STURGIS MINI MART, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-GR190 (18): (LCC INV SCHMIDT/DECOY/CK MANDID KAUR)
 COMM. ORDER : 05-09-2006 HEARING HELD MOURNING/WALTON/CONTRACT ACK COST \$49.43
 05-24-2006 \$500.00 OR 25 DAY SUSP SEC 801(2), PLUS \$49.43 WITNESS FEES; TOTAL \$549.43

COMPLAINT NO: 95189 VIOLATION DATE : 02/11/2006
 D.B.A : WHITE PIGEON SHELL #1950
 ADDRESS : 215 E CHICAGO
 WHITE PIGEON MI 49099 COUNTY: ST JOSEPH
 LICENSEE(S) : WALTERS-DIMMICK PETROLEUM, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-GR191 (19): (LCC INV COX/DECOY/CK TINA TYLER)
 COMM. ORDER : 05-09-2006 HEARING HELD MOURNING/WALTON/CONTRACT ACK COST \$139.34
 05-24-2006 \$600.00 OR 30 DAY SUSP SEC 801(2), PLUS WITNESS FEES \$139.34; TOTAL \$739.34

COMPLAINT NO: 96006 VIOLATION DATE : 02/21/2006
 D.B.A : CHARLIE'S PUB & GRUB
 ADDRESS : 2472 W ARGYLE
 ARGYLE MI 48410 COUNTY: SANILAC
 LICENSEE(S) : CHARLIE'S PUB & GRUB, INC. INTEREST : CRP
 CHARGE : NSF CHECK (\$433.57): (LCC)
 COMM. ORDER : 05-05-2006 LIC ACK - COMM STOREY
 05-22-2006 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 94386 VIOLATION DATE : 12/18/2005
 D.B.A : CARSONVILLE HOTEL
 ADDRESS : 18 S MAIN
 CARSONVILLE MI 48419 COUNTY: SANILAC
 LICENSEE(S) : CSIZMADIA ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: 2) SALE TO INTOX PERSON-PATTY BARR: 3) ALLOW INTOX PERSON TO CONSUME: 4) ALLOW INTOX PERSON TO LOITER: 5) ALLOW EMPLOYEE, PATTY BARR, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: (SANILAC CO SHER DEPT)
 COMM. ORDER : 04-19-2006 HEARING HELD STOREY/ASVEDO/CONTRACT FEES \$136.34
 05-18-2006 CHG 1 & 5) \$300.00 EACH; CHGS 2, 3 & 4) DISMISSED; \$600.00 OR 30 DAY SUSP, PLUS WITNESS FEES \$136.34; TOTAL \$736.34. AS ADDED PENALTY, THE COMMISSIONER ORDERS A SUSPENSION OF THREE (3) DAYS, SAID SUSPENSION TO BE SERVED IMMEDIATELY UPON RECEIPT OF THIS ORDER.

COMPLAINT NO: 94764 VIOLATION DATE : 01/10/2006
 D.B.A : GOLDEN DAWN
 ADDRESS : 7264- 7268 LAKESHORE
 LEXINGTON MI 48450 COUNTY: SANILAC
 LICENSEE(S) : JD ACQUISITION, INC. INTEREST : CRP
 CHARGE : NSF CHECK (159.84): (LCC)
 COMM. ORDER : 05-08-2006 HEARING HELD MOURNING/ASEVEDO/CONTRACT RULE 15(E)
 05-24-2006 \$300.00 OR 15 DAY SUSP RULE 15(E)

COMPLAINT NO: 88277 VIOLATION DATE : 04/09/2005
 D.B.A : CARTER'S FOOD CENTER
 ADDRESS : 8751 MONROE MONROE ROAD PLAZA
 DURAND MI 48429 COUNTY: SHIAWASSEE
 LICENSEE(S) : NORTHERN SUPERMARKETS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ROBERT DVORAK (17): (SHIAWASSEE CO SHER DEPT & MSP-OWOSSO POST/DVORAK/CK LISA THOMAS)
 COMM. ORDER : 03-16-2006 03-16-06 SWARTZ CREEK STOREY-HARRIS-DECLERCQ
 03-03-2006 3-3-06 SWARTZ CREEK - STOREY-HARRIS-CONTRACT
 12-20-2005 12-20-05 SWARTZ CREEK STOREY-HARRIS-DECLERCQ CONT-DEFENSE ONLY COSTS
 05-04-2006 \$600 OR 30 DAYS SUSP & \$26.25 COSTS FOR A TOTAL OF \$626.25 SEC 801(2)

COMPLAINT NO: 94343 VIOLATION DATE : 11/28/2005
 D.B.A : RITE-AID DISCOUNT PHARMACY #1745
 ADDRESS : 512 GOODRICH
 VASSAR MI 48768 COUNTY: TUSCOLA
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SOLD ALCO LIQUOR, JACK DANIEL'S WHISKEY, 750 ML, AT A PRICE OTHER THAN THAT FIXED BY THE COMMISSION: (LCC INV BLANCHARD)
 COMM. ORDER : 04-19-2006 HEARING HELD STOREY/ASVEDO/CONTRACT HEARING
 05-18-2006 \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 93674 VIOLATION DATE : 12/24/2005
 D.B.A : HURON RIVER DELI MARKET
 ADDRESS : 815 HURON RIVER
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : HURON RIVER DELI MARKET, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED SPIRITS TO NTSANGOULA MAFHINA, BTWN 9:00 PM. DECEMBER 24, 2005 & 7:00 A.M. DECEMBER 26, 2005: (YPSILANTI PD)
 COMM. ORDER : 05-15-2006 HEARING HELD ROLLINS/WALTON/GIBSON ADVISEMENT
 05-31-2006 \$300, \$100 WAIVED FOR A TOTAL OF \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 95105 VIOLATION DATE : 02/23/2006
 D.B.A : HARVEST LIQUOR SHOP
 ADDRESS : 1645 A HOLMES
 YPSILANTI MI 48198 COUNTY: WASHTENAW
 LICENSEE(S) : KGB LIQUOR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-AARON NANCE (20): (WASHENAW CO SHER/DECOY/CK GEORGE MATTI)
 COMM. ORDER : 05-15-2006 HEARING HELD ROLLINS/WALTON/GIBSON NEG SETTLEMENT COST \$26.25
 05-22-2006 \$700 OR 35 DAYS SUSP & \$26.25 COSTS FOR A TOTAL OF \$726.25 NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 94264 VIOLATION DATE : 01/06/2006
 D.B.A : WOODEN NICKEL
 ADDRESS : 901 HURON RIVER
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : MJ'S WOODEN NICKEL, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 2) FAILED TO COOPERATE WITH LAW ENFORCEMENT
 OFFICER(S) AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER(S) IN THE COURSE OF INSPECTING OR
 INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE:
 (YPSILANTI PD)
 COMM. ORDER : 04-24-2006 HEARING HELD MOURNING/MCDOWELL/GIBSON DISMISSED. COST \$10.05
 05-15-2006 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 95125 VIOLATION DATE : 02/20/2006
 D.B.A : WOODEN NICKEL
 ADDRESS : 901 HURON RIVER
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : MJ'S WOODEN NICKEL, INC. INTEREST : CRP
 CHARGE : ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (YPSILANTI PD)
 COMM. ORDER : 05-15-2006 HEARING HELD ROLLINS/WALTON/GIBSON ADVISEMENT
 05-26-2006 Dismissed

COMPLAINT NO: 94265 VIOLATION DATE : 01/13/2006
 D.B.A : WOODEN NICKEL
 ADDRESS : 901 HURON RIVER
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : MJ'S WOODEN NICKEL, INC. INTEREST : CRP
 CHARGE : ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (YPSILANTI PD)
 COMM. ORDER : 05-15-2006 HEARING HELD ROLLINS/WALTON/GIBSON ADV
 05-26-2006 Dismissed

COMPLAINT NO: 94263 VIOLATION DATE : 12/12/2005
 D.B.A : WOODEN NICKEL
 ADDRESS : 901 HURON RIVER
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : MJ'S WOODEN NICKEL, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-NOAH CAMPBELL: 2) ALLOW INTOX PERSON TO CONSUME: 3)4) ALLOW INTOX
 PERSONS (NOAH CAMPBELL & MARCELLUS BONNER) TO LOITER: (YPSILANTI PD)
 COMM. ORDER : 04-24-2006 HEARING HELD MOURNING/MCDOWELL/GIBSON DISMISSED
 05-15-2006 DISMISSED FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 94553 VIOLATION DATE : 01/26/2006
 D.B.A : MAC'S CONVENIENCE STORE
 ADDRESS : 10131 TEXTILE
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : HAMATI DAIRY MART INC. INTEREST : CLC
 MAC'S CONVENIENCE STORES LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : CLLC
 MAC'S FRANCHISE MANAGEMENT LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : CLLC
 CHARGE : LICENSE NOT PROPERLY DISPLAYED: (YPSILANTI TWP ORDINANCE DEPT)
 COMM. ORDER : 04-24-2006 HEARING HELD MOURNING/MCDOWELL/GIBSON ACK
 05-15-2006 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 95283 VIOLATION DATE : 02/08/2006
 D.B.A : ASHCRAFT'S LITTLE STORE
 ADDRESS : 7343 PARK
 ALLEN PARK MI 48101 COUNTY: WAYNE
 LICENSEE(S) : ASHCRAFT'S LITTLE STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (381.51): (LCC)
 COMM. ORDER : 05-22-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON
 05-31-2006 \$300 OR 15 DAY SUSP. RULE 15 (E)

COMPLAINT NO: 96525 VIOLATION DATE : 03/22/2006
 D.B.A : ALLEN PARK POST 409, AMERICAN LEGION, DEPARTMENT OF MICHIGAN
 ADDRESS : 15700 GARFIELD
 ALLEN PARK MI 48101 COUNTY: WAYNE
 LICENSEE(S) : ALLEN PARK POST 409, AMERICAN LEGION, DEPARTMENT OF MICHIGAN INTEREST : CLB
 CHARGE : 1)-4) ALLOW UNLAWFUL GAMBLING ON LIC'D PREMISES WITH LOTTERY AND/OR RAFFLE TICKETS (12, 72:50/50) AND/OR SHEETS (\$.25 BOOK, \$1 BOOK): 5)-8) ALLOWED RAFFLE TICKETS AND/OR SHEETS ON THE LIC'D PREMISES: 9)10) ALLOWED WAGERING ON VIDEO POKER MACHINE, SUPERSTAR DRAW POKER MACHINES #1 & #2, ON LIC'D PREMISES: 11)12) ALLOWED ON THE LIC'D PREMISES VIDEO POKER MACHINES, SUPERSTAR DRAW POKER MACHINES #1 & #2, USED FOR GAMBLING PURPOSES: (LCC INVS MYERS & FRIEDRICH)
 COMM. ORDER : 05-23-2006 LIC ACK - COMM ROLLINS
 05-31-2006 3 DAYS SUSPENSION; CHGS 1 - 12) \$100.00 EACH; TOTAL \$1200.00 OR 60 DAYS SUSP. THE COMMISSIONER ORDERS THE ILLEGAL GAMBLING PARAPHERNALIA AND MONIES CONFISCATED BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND; WITH THE EXCEPTION OF THE "HAND GRENADE TROPHY", THE "AMMO CASE" AND THE "BINGO STYLE DRUM", WHICH IS ORDERED RETURNED TO THE LICENSEE.

COMPLAINT NO: 70546 VIOLATION DATE : 07/03/2002
 D.B.A : LEGGS LOUNGE
 ADDRESS : 50778 MICHIGAN
 BELLEVILLE MI 48111 COUNTY: WAYNE
 LICENSEE(S) : THE GARTER BELT, INC. INTEREST : CRP
 CHARGE : 1)-3) ALLOWED UPON THE LIC'D PREMISES, BECKY FLETCHER A/K/A "WHISPER", ASHLEY MCCAUGHY A/K/A "ASHLEY", CARRIE WOODS A/K/A "CARRIE", WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY, SEXUAL INTERCOURSE: 4) ALLOWED IN OR UPON THE LIC'D PREMISES, "WHISPER" AND A NUMBER OF UNIDENTIFIED DANCERS, WHO EXPOSED TO PUBLIC VIEW THEIR PUBIC REGION AND/OR ANUS AND/OR GENITALS: 5) ALLOWED A NUMBER OF UNIDENTIFIED DANCERS, TO BE ON THE LIC'D PREMISES IN AN INTOXICATED CONDITION: (VAN BUREN TWP PD)
 COMM. ORDER : 03-22-2006 3-22-06 FARMINGTON MOURNING-ASEVEDO-GIBSON WITNESS FEES \$20.10
 05-24-2006 1-8)\$300 EACH FOR A TOTAL OF \$2400 OR 120 DAYS SUSP. FURTHER, THE ALJ ORDERS THE REVOCATION OF THE LICENSE AND PERMITS ISSUED TO LEGGS BY THE COMMISSION.

COMPLAINT NO: 70548 VIOLATION DATE : 07/20/2002
 D.B.A : LEGGS LOUNGE
 ADDRESS : 50778 MICHIGAN
 BELLEVILLE MI 48111 COUNTY: WAYNE
 LICENSEE(S) : THE GARTER BELT, INC. INTEREST : CRP
 CHARGE : 1)-4) ALLOWED UPON THE LIC'D PREMISES, "CARRIE", "SAMANTHA", "SAMANTHA", "TAWNY", WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY, SEXUAL INTERCOURSE: 5) ALLOWED IN OR UPON THE LIC'D PREMISES, "TAWNY", WHO EXPOSED TO PUBLIC VIEW HER PUBIC REGION AND/OR ANUS AND/OR GENITALS" 6) ALLOWED IN OR UPON THE LIC'D PREMISES, "MIA" OR "LEAH", WHO EXPOSED TO PUBLIC VIEW HER PUBIC REGION AND/OR ANUS AND/OR GENITALS: (VAN BUREN TWP PD & ROMULUS PD)
 COMM. ORDER : 03-22-2006 3-22-06 FARMINGTON MOURNING-ASEVEDO-GIBSON HRG CONT TO 3-29-06
 03-29-2006 HEARING HELD MOURNING/MCDOWELL/GIBSON ADVISEMENT WITNESS FEES \$26.25
 05-24-2006 1-8)\$300 EACH FOR A TOTAL OF \$2400 OR 120 DAYS SUSP. FURTHER, THE ALJ ORDERS THE REVOCATION OF THE LICENSE AND PERMITS ISSUED TO LEGGS BY THE COMMISSION.

COMPLAINT NO: 96104 VIOLATION DATE : 03/21/2006
 D.B.A : PALERMO PIZZERIA & RESTAURANT
 ADDRESS : 44938 FORD
 CANTON MI 48187 COUNTY: WAYNE
 LICENSEE(S) : MAN-PAL CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR - #P362(20): (CANTON PD/#P362/CK NICOLE LYNN SZMANSKY)
 COMM. ORDER : 05-08-2006 LIC ACK - COMM STOREY
 05-22-2006 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 93917 VIOLATION DATE : 11/19/2005
 D.B.A : JOHNNY GOLICH'S BAR
 ADDRESS : 10406 EAGLE
 DEARBORN MI 48120 COUNTY: WAYNE
 LICENSEE(S) : YOLAN, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED EMPLOYEE, JOHN GOLICH, JR, TO BE ON LIC'D PREMISES IN AN INTOX CONDITIONS: 2) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 3) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 4) ALLOWED ON THE LIC'D PREMISES THE IMPROPER USE OF A FIREARM, KNIFE OR OTHER WEAPON: (DEARBORN PD)
 COMM. ORDER : 05-23-2006 HEARING HELD ROLLINS/ASEVEDO/GIBSON NEG SETTLEMENT
 05-31-2006 CHG 1)\$200.00 CHG 2)\$200.00 CHGS 3)4)DISMISSED PLUS WITNESS FEES OF \$103.05; TOTAL \$103.05 OR 20 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 96024 VIOLATION DATE : 02/24/2006
 D.B.A : MICHIGAN LIQUOR EXPRESS
 ADDRESS : 24428 MICHIGAN
 DEARBORN MI 48124 COUNTY: WAYNE
 LICENSEE(S) : MICHIGAN LIQUOR EXPRESS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (\$1685.54): (LCC)
 COMM. ORDER : 04-20-2006 LIC ACK - COMM STOREY
 05-11-2006 \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 96444 VIOLATION DATE : 03/06/2006
 D.B.A : MICHIGAN LIQUOR EXPRESS
 ADDRESS : 24428 MICHIGAN
 DEARBORN MI 48124 COUNTY: WAYNE
 LICENSEE(S) : MICHIGAN LIQUOR EXPRESS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (\$890.05): (LCC)
 COMM. ORDER : 05-02-2006 LIC ACK - COMM STOREY
 05-04-2006 \$100.00 COMBINED W/6-96445; TOTAL \$200.00 OR 10 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE, THE COMMISSIONER ORDERS THE LICENSEE TO PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF SIX MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 96445 VIOLATION DATE : 03/10/2006
 D.B.A : MICHIGAN LIQUOR EXPRESS
 ADDRESS : 24428 MICHIGAN
 DEARBORN MI 48124 COUNTY: WAYNE
 LICENSEE(S) : MICHIGAN LIQUOR EXPRESS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (\$690.77): (LCC)
 COMM. ORDER : 05-02-2006 LIC ACK - COMM STOREY
 05-04-2006 \$100.00 COMBINED W/6-96444; TOTAL \$200.00 OR 10 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE, THE COMMISSIONER ORDERS THE LICENSEE TO PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF SIX MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 96286 VIOLATION DATE : 11/15/2005
 D.B.A : DEARBORN HEIGHTS LODGE, NO. 1795 LOYAL ORDER OF MOOSE
 ADDRESS : 27225 W WARREN
 DEARBORN HEIGHTS MI 48127 COUNTY: WAYNE
 LICENSEE(S) : DEARBORN HEIGHTS LODGE, NO. 1795 LOYAL ORDER OF MOOSE INTEREST : CLB
 CHARGE : 1) ALLOWED UNLAWFUL GAMBLING WITH PULL-TABS ON LIC'D PREMISES: 2) ALLOWED UNLAWFUL GAMBLING DEVICES, PULL-TABS, ON LIC'D PREMISES: (LCC INV CATO)
 COMM. ORDER : 05-04-2006 LIC ACK - COMM ROLLINS
 05-11-2006 \$250 EACH TOTAL \$500 OR 25 DAY SUSP. ALSO ILLIGAL GAMBLING PARAPHERNALIA CONFISCATED & MONIES REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY MLCC AS CONTRABAND

COMPLAINT NO: 89909 VIOLATION DATE : 04/24/2005
 D.B.A : LEGENDS
 ADDRESS : 415 E CONGRESS
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : K & P, INC. INTEREST : CRP
 CHARGE : 1)2)4) ALLOWED UPON THE LIC'D PREMISES, JAMMIE CHRISTINA-ELAINE PARKER, KEISHA MOORE, GUISEPPE AGRUSA, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: 3) KEISHA MOORE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: PROVIDED SERVICES AS A DANCER W/OUT A "CABARET D" CARD, IN VIOLATION OF DETROIT CITY CODE, SECTION 5-4-6(b), AS AMENDED: 5)6) BRENT VARNER, ENGAGED IN AN ILLEGAL OCCUPATION OF ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: ALLOWED PERFORMANCE OF SIMULATED SEX ACTS ON LIC'D PREMISES, IN VIOLATION OF DETROIT CITY CODE, SECTION 5-4-2 AND PERMITTED SERVICES OF A DANCER WITHOUT A "CARARET D" CARD, IN VIOLATION OF DETROIT CITY CODE, SECTION 5-4-6(a), AS AMENDED: (DPD-05-124-VICE ENF UNIT)
 COMM. ORDER : 05-16-2006 1)\$200, 2)\$200, 3)DISMISSED, 4)DISMISSED, 5)DISMISSED, 6)DISMISSED TOTAL OF \$400 OR 20 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 89910 VIOLATION DATE : 05/15/2005
 D.B.A : LEGENDS
 ADDRESS : 415 E CONGRESS
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : K & P, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED UPON THE LIC'D PREMISES, TIANA JOHNSON, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: 2) JAMES LEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: ALLOWED PERFORMANCE OF SIMULATED SEX ACTS ON LIC'D PREMISES, IN VIOLATION OF DETROIT CITY CODE, SECTION 5-4-2, AS AMENDED: 3) ALLOWED THE SALE, POSSESSION, OR USE OF A CONTROLLED SUBSTANCE ON LIC'D PREMISES, SPECIFICALLY: MARIJUANA: (DPD-05-125-VICE ENF UNIT)
 COMM. ORDER : 05-16-2006 1)DISMISSED, 2)\$300, 3)\$300 TOTAL OF \$600 OR 30 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 94278 VIOLATION DATE : 12/22/2005
 D.B.A : BEV'S BACK STREET LOUNGE
 ADDRESS : 7468 E DAVISON
 DETROIT MI 48212 COUNTY: WAYNE
 LICENSEE(S) : RAYMON, BEVERLY J INTEREST : IND
 CHARGE : 1) ALLOWED UPON THE LIC'D PREMISES, BERNITA HARDRICK, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: 2) DARNELL GILMORE, EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: "ALLOW PERFORMANCE OF SIMULATED SEX ACTS ON LIC'D PREMISES," AND/OR "EMPLOY OR ALLOW DANCER TO DANCE AT LIC'D PREMISES W/OUT A CABARET D CARD," IN VIOLATION OF DETROIT CITY CODE, AS AMENDED, AND WAS FOUND GUILTY: 3)-10) EMPLOYEES/DANCERS (JACKI SETTLES, KRISTEN FINKS, LATISHA SAWYER, TAMIKA INGRAM, LAQUEEDIA WILSON, MARIA VENTOUR, SUNDI SETTLES, FABIEN MATTOX) OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: "DANCE WITH CABARET D CARD-LOCATION NOT SPECIFIED," IN VIOLATION OF DETROIT CITY CODE: (DPD-06-08-VICE ENF UNIT)
 COMM. ORDER : 05-23-2006 HEARING HELD ROLLINS/ASEVEDO/GIBSON NEG SETTLEMENT
 05-31-2006 1)\$300, 2-10)DISMISSED, TOTAL OF \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT.

COMPLAINT NO: 93671 VIOLATION DATE : 12/10/2005
 D.B.A : METRO EAST CARING CARIBOU ASSOCIATION
 ADDRESS : 15304- 15308 E EIGHT MILE
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : METRO EAST CARING CARIBOU ASSOCIATION INTEREST : CLB
 CHARGE : 1) SALE TO MINOR-STUART RALEIGH (18): 3) SALE TO MINOR-STEVEN LEWIS (19): 5) SALE TO MINOR-MARIO HAIRSTON (20): 2)4)6) ALLOW MINORS TO CONSUME: 7)8)9) PERSONS CONSUMING AFTER THE LEGAL HOUR: 10)11)12) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 13) LASHAN BRYANT, EMPLOYEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: NO CITY TAGS ON COIN-OPERATED AMUSEMENT DEVICES, IN VIOLATION OF DETROIT CITY CODE 5-11-2, AND WAS FOUND GUILTY: 14) LASHAN BRYANT, EMPLOYEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: ALLOWED DANCING AND ENTERTAINMENT DURING PROHIBITED HOURS, IN VIOLATION OF DETROIT CODE CODE 5-4-10, AND WAS FOUND GUILTY: (DPD-05-205-VICE ENF UNIT/CK LASHAN BRYANT)
 COMM. ORDER : 04-26-2006 HEARING HELD FARMINGTON MOURNING-ASEVEDO-GIBSON NEG SETT
 05-04-2006 CHGS 2, 4, 6 & 10) \$200.00 EACH; CHGS 1, 3, 5, 7, 8, 9, 11, 12, 13, 14) DISMISSED; TOTAL \$800.00 OR 40 DAY SUSP. FURTHER THE AL JUDGE ORDERS A SUSPENSION OF SEVEN CONTINUOUS DAYS. NEGOTIATED SETTLEMENT

COMPLAINT NO: 95611 VIOLATION DATE : 02/21/2006
 D.B.A : LIQUOR LOCKER PARTY STORE
 ADDRESS : 8716 MICHIGAN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : LIQUOR LOCKER, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-CHARLES TURNER III (17): (DPD-06-14-VICE SECTION/CK MEETHAQ AWAD)
 COMM. ORDER : 04-25-2006 LIC ACK - COMM ROLLINS
 05-08-2006 \$700.00 OR 35 SUSP SEC 801(2)

COMPLAINT NO: 96446 VIOLATION DATE : 03/13/2006
 D.B.A : COACH PARTY STORE
 ADDRESS : 13624 GRATIOT
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : MMM STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (\$620.46): (LCC)
 COMM. ORDER : 04-25-2006 LIC ACK - COMM ROLLINS
 05-08-2006 \$150.00 OR 7 DAY SUSP

COMPLAINT NO: 93685 VIOLATION DATE : 12/01/2005
 D.B.A : WOODS LIQUOR
 ADDRESS : 16142-16144- 16146 PLYMOUTH
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : WOODS MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DEREK BINNS (18): (DPD-05-204-VICE ENF UNIT/BINNS/CK KLIMAN HERMZ)
 COMM. ORDER : 04-26-2006 HEARING HELD MOURNING/HARRIS/GIBSON NEG SETTLEMENT
 05-04-2006 300.00 OR 15 DAY SUSP SEC 701(1) NEGOTIATED SETTLEMENT

COMPLAINT NO: 95307 VIOLATION DATE : 02/02/2006
 D.B.A : STUDIO 51
 ADDRESS : 1995 WOODBRIDGE
 DETROIT MI 48207 COUNTY: WAYNE
 LICENSEE(S) : LIQUIDS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (7490.01): (LCC)
 COMM. ORDER : 05-22-2006 5-22-06 FARMINGTON - ROLLINS-MCDOWELL-CONTRACT RULE 15(E)
 05-24-2006 \$300 OR 30 DAYS SUSP, FURTHER ORDERED THAT THE LICENSEE'S CLASS C LICENSE AND PERMITS NOT BE RENEWED UNTIL ALL FINES AND FEES ARE PAID IN FULL AND THE LICENSEE PROVIDES SATISFACTORY PROOF THAT DEAN ADAMS, SOLE STOCKHOLDER FOR THE LICENSED CORPORATION, HAS COMPLETE PROPRIETARY CONTROL THE LICENSED PREMISES

COMPLAINT NO: 96027 VIOLATION DATE : 03/03/2006
 D.B.A : SMALL PLATES
 ADDRESS : 1521 BROADWAY
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : SMALL PLATES DETROIT LLC INTEREST : LLC
 CHARGE : NSF CHECK (\$297.54): (LCC)
 COMM. ORDER : 05-08-2006 LIC ACK - COMM STOREY
 05-22-2006 \$50 EACH COMB W/96026 TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO: 96026 VIOLATION DATE : 03/02/2006
 D.B.A : SMALL PLATES
 ADDRESS : 1521 BROADWAY
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : SMALL PLATES DETROIT LLC INTEREST : LLC
 CHARGE : NSF CHECK (\$404.36): (LCC)
 COMM. ORDER : 05-08-2006 LIC ACK - COMM STOREY
 05-22-2006 \$50 EACH COMB W/96027 TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO: 95306 VIOLATION DATE : 02/10/2006
 D.B.A : GRATIOT PARTY PLACE
 ADDRESS : 11901 GRATIOT
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : GRATIOT PARTY PLACE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3366.06) (LCC)
 COMM. ORDER : 05-22-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON
 05-31-2006 \$300 OR 15 DAY SUSP. IN ADDITION COMMISSIONER ORDERS THAT THE CASH ONLY BASIS THAT THE LIC'E HAS BEEN PLACED ON BY THE FINANCE DIV OF THE COMM BE EXTENDED FOR ANOTHER SIX MONTHS AND CONTINUE UNTIL MARCH 10, 2007. THE LIC'E IS WARNED THAT FURTHER VIOLATIONS OF THIS NATURE COULD LEAD TO MORE SEVERE PENALTIES FOR THIS LIC'D ESTABLISHMENT TO INCLUDE SUSP OR REV OF ITS' LICENSES AND PERMIT. RULE 15(E)

COMPLAINT NO: 94763 VIOLATION DATE : 01/26/2006
 D.B.A : TOYA'S SPOT
 ADDRESS : 14906 SCHAEFER
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : GREEN, TOYA INTEREST : IND
 CHARGE : NSF CHECK (1688.11): (LCC)
 COMM. ORDER : 05-23-2006 HEARING HELD ROLLINS/ASEVEDO/GIBSON RULE 15(E)
 05-31-2006 \$100.00 OR 5 DAY SUSP RULE 15(E)

COMPLAINT NO: 93916 VIOLATION DATE : 12/25/2005
 D.B.A : GREEKTOWN CASINO
 ADDRESS : 555 E LAFAYETTE
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : GREEKTOWN CASINO, L.L.C. INTEREST : CLLC
 MILLENNIUM MANAGEMENT GROUP, L.L.C. (A NEVADA LIMITED LIABILITY COMPANY) INTEREST : CLLC
 CHARGE : 1)2) SOLD OR FURNISHED SPIRITS BTWN THE HRS OF 9:00 P.M. 12-24-05 AND 7:00 AM ON 12-26-05
 (JOHN FLORES & UNNAMED PATRON): 3)4) AN ON-PREMISES LICENSEE ALLOWED THE CONSUMPTION OF
 ALCO LIQUOR ON THE LIC'D PREMISES BTWN THE HRS OF 9:30 P.M.ON 12-24-05 AND 7:00 A.M. ON
 12-26-05: (MSP-CID GAMING-GREEKTOWN GTC-206-05)
 COMM. ORDER : 03-23-2006 HEARING HELD STOREY/DICKERSON/GIBSON NEG SETTLEMENT
 05-04-2006 1)\$300 2)DISMISSED 3)\$300 4)DISMISSED TOTAL \$600 OR 30 DAY SUSP. NEG
 SETTLEMENT

COMPLAINT NO: 94793 VIOLATION DATE : 02/02/2006
 D.B.A : FIFTH AVENUE BILLIARDS DOWNTOWN
 ADDRESS : 105- 123 E ELIZABETH COMERICA PARK, BUILDING F
 DETROIT MI 48201 COUNTY: WAYNE
 LICENSEE(S) : CLOUD 9 ENTERTAINMENT, INC. INTEREST : CRP
 CHARGE : NSF EFT (917.25): (LCC)
 COMM. ORDER : 05-17-2006 LIC ACK - COMM STOREY
 05-23-2006 \$150.00 OR 7 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE, THE COMMISSIONER
 ORDERS THE LICENSEE PAY FOR PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER
 FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 93914 VIOLATION DATE : 01/03/2006
 D.B.A : PLATINUM LOUNGE
 ADDRESS : 13741 W MC NICHOLS
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : TAYLOR, TARA F INTEREST : IND
 CHARGE : FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS AND TO
 WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: (LCC INV HARGROVE)
 COMM. ORDER : 05-22-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON
 05-31-2006 DISMISSED

COMPLAINT NO: 93682 VIOLATION DATE : 12/01/2005
 D.B.A : SEMMA LIQUOR SHOP
 ADDRESS : 19345 W WARREN
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : SEMMA LIQUOR SHOP, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DEREK BINNS (18): (DPD-05-202-VICE ENF UNIT/BINNS/CK SAHERA SEMMA)
 COMM. ORDER : 04-26-2006 HEARING HELD MOURNING/HARRIS/GIBSON NEG SETTLEMENT
 05-15-2006 \$300.00 OR 15 DAY SUSP SEC 701(1) NEGOTIATED SETTLEMENT

COMPLAINT NO: 92107 VIOLATION DATE : 10/02/2005
 D.B.A : RIVERSIDE LIQUOR
 ADDRESS : 348 SOUTHFIELD
 ECORSE MI 48229 COUNTY: WAYNE
 LICENSEE(S) : DONOVAN'S, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-BRADLEY NICHOLL (18): 2)3) MAHIR KHAMORO & GABRAIL KHAMORO, FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICER(S), AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: (ECORSE PD/CKS MAHIR KHAMORO & GABRAIL KHAMORO)
 COMM. ORDER : 05-16-2006 ROLLINS/MCDOWELL/GIBSON ACK COST \$25.44
 05-26-2006 CHG 1)\$600.00 CHGS 2)3)\$300.00 EACH PLUS WITNESS FEES OF \$25.44; TOTAL \$1225.44 OR 120 DAY SUSP SEC 801(2)

COMPLAINT NO: 96449 VIOLATION DATE : 03/08/2006
 D.B.A : JEFFERSON LIQUOR PALACE
 ADDRESS : 3853 W JEFFERSON
 ECORSE MI 48229 COUNTY: WAYNE
 LICENSEE(S) : SHOMOEL, INC. INTEREST : CRP
 CHARGE : NSF CHECK (\$1763.88): (LCC)
 COMM. ORDER : 05-16-2006 LIC ACK - COMM
 05-22-2006 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 95106 VIOLATION DATE : 02/10/2006
 D.B.A : #4362
 ADDRESS : 28659 TELEGRAPH
 FLAT ROCK MI 48134 COUNTY: WAYNE
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-CI112 (17): (FLAT ROCK PD/DECOY/CK DANIELLE MCKENZIE)
 COMM. ORDER : 05-09-2006 HEARING HELD ROLLINS/MCDOWELL/CONTRACT NEG SETTLEMENT
 05-16-2006 \$300.00 OR 15 DAY SUSP

COMPLAINT NO: 96491 VIOLATION DATE : 03/22/2006
 D.B.A : PERDINOS RESTAURANT
 ADDRESS : 8575 MACOMB
 GROSSE ILE MI 48138 COUNTY: WAYNE
 LICENSEE(S) : TSIPIIS, DINOS E INTEREST : GPI
 TSIPIIS, PERICLES E INTEREST : GPI
 CHARGE : NSF CHECK (\$320.78): (LCC)
 COMM. ORDER : 05-05-2006 LIC ACK - COMM ROLLINS
 05-11-2006 \$300 OR 15 DAY SUSP. ALL LICENSES & PERMITS ISSUED TO THIS LIC'E AT ABOVE NAMES ADDRESS REVOKED IF THE SUBJECT FINE, CHECK AND SERVICE CHARGES ARE NOT PAID WITHIN 120 DAYS FROM DATE OF THIS ORDER. ALSO COMMISSIONER, IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS ORDERS LIC'E PAY FOR PURCHASER OF LIQUOR FROM COMMISSION BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM DATE OF THIS ORDER

COMPLAINT NO: 95069 VIOLATION DATE : 02/10/2006
 D.B.A : KROGER STORE #415
 ADDRESS : 8999 MACOMB
 GROSSE ILE MI 48138 COUNTY: WAYNE
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP
 CHARGE : SALE TO MINOR-CI 115 (18): (GROSSE ILE PD/DECOY/CK LOGAN SHEEHAN)
 COMM. ORDER : 05-22-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON
 05-31-2006 \$500 OR 25 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 96012 VIOLATION DATE : 02/23/2006
 D.B.A : NEW DODGE BAR
 ADDRESS : 8850 JOS CAMPAU
 HAMTRAMCK MI 48212 COUNTY: WAYNE
 LICENSEE(S) : LEW ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (\$770.66): (LCC)
 COMM. ORDER : 05-09-2006 LIC ACK - COMM STOREY
 05-22-2006 \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 96443 VIOLATION DATE : 03/10/2006
 D.B.A : HIGHLAND PARK MOR FOR LESS FOOD STORE
 ADDRESS : 52 BARTLETT
 HIGHLAND PARK MI 48203 COUNTY: WAYNE
 LICENSEE(S) : MATTY, INC. INTEREST : CRP
 CHARGE : NSF CHECK (\$691.56): (LCC)
 COMM. ORDER : 05-03-2006 LIC ACK - COMM ROLLINS
 05-11-2006 \$150 OR 7 DAY SUSP. IN ADDITION COMMISSIONER ORDERS THAT PAYMENT STATUS FOR
 THIS LIC'E BE RETURNED TO ALLOW FOR PAYMENT OF ALCOHOLIC LIQUOR BY CHECK OR CASH.

COMPLAINT NO: 95944 VIOLATION DATE : 03/15/2006
 D.B.A : KNIGHTS OF COLUMBUS ROBERT H. JONES-COUNCIL 3078
 ADDRESS : 25160 OUTER
 LINCOLN PARK MI 48146 COUNTY: WAYNE
 LICENSEE(S) : KNIGHTS OF COLUMBUS ROBERT H. JONES-COUNCIL 3078 INTEREST : CLB
 CHARGE : REC'D - 1) ALLOWED UNLAWUL GAMBLING WITH 88 CHARGES OF POOL-TYPE SHEETS ON LIC'D PREMISES:
 2) ALLOWED UNLAWFUL GAMBLING DEVICES, 88 CHARGES OF POOL-TYPE SHEETS ON LIC'D PREMISES: 3)
 ALLOWED UNLAWFUL GAMBLING ON LIC'D PREMISES WITH RAFFLE TICKETS: 4) ALLOWED RAFFLE
 TICKETS, UNLAWFUL GAMBLING DEVICE(S), ON LIC'D PREMISES: DISCOVERED 2-2-06 (LCC INVS
 FLYNN-SLOAT & FERDINAND)
 COMM. ORDER : 05-09-2006 LIC ACK - COMM STOREY
 05-11-2006 CHG 1 - 4) \$200.00 EACH; TOTAL \$800.00 OR 40 DAY SUSP. THE COMMISSIONER ORDERS
 THE ILLEGAL GAMBLING PARAPHERNALIA AND MONIES CONFISCATED REGARDING THIS MATTER, BE
 PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 96489 VIOLATION DATE : 03/22/2006
 D.B.A : MID-JOY PARTY STORE
 ADDRESS : 29150 JOY
 LIVONIA MI 48150 COUNTY: WAYNE
 LICENSEE(S) : MID-JOY MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (\$1937.62): (LCC)
 COMM. ORDER : 05-11-2006 LIC ACK - COMM ROLLINS
 05-18-2006 \$150 OR 7 DAY SUSP. IN ADDITION COMMISSIONER ORDERS THAT PAYMENT STATUS FOR
 THIS LIC'E BE AMENDED TO ALLOW FOR PAYMENT OF ALCOHOLIC LIQUOR BY CHECK OR CASH

COMPLAINT NO: 95608 VIOLATION DATE : 03/11/2006
 D.B.A : WESTBORN FRUIT MARKET
 ADDRESS : 14925 MIDDLEBELT
 LIVONIA MI 48154 COUNTY: WAYNE
 LICENSEE(S) : WESTBORN MARKET OF LIVONIA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY #06-03 (17): (LIVONIA PD/DECOY/CK TRACEY STEEDE)
 COMM. ORDER : 04-24-2006 LIC ACK - COMM ROLLINS
 05-08-2006 \$800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 91885 VIOLATION DATE : 08/18/2005
 D.B.A : BRANN'S STEAKHOUSE & GRILL
 ADDRESS : 39715 SIX MILE
 NORTHVILLE MI 48167 COUNTY: WAYNE
 LICENSEE(S) : SIZZLIN 5, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-DANIEL ABOUD (20): 2) ALLOW MINOR TO CONSUME: 3) FAILED TO COOPERATE WITH
 LAW ENFORCEMENT OFFICER(S) AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER(S) IN THE COURSE OF
 INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: (NORTHVILLE TWP
 PD/CK AARON GOLM)
 COMM. ORDER : 05-23-2006 HEARING HELD ROLLINS/ASEVEDO/GIBSON NEG SETTLEMENT
 05-31-2006 1)\$400 SEC.801(2) 2)DISMISSED 3)DISMISSED TOTAL \$400 OR 20 DAY SUSP. NEG
 SETTLEMENT

COMPLAINT NO: 92586 VIOLATION DATE : 10/28/2005
 D.B.A : HI-LITE PARTY STORE
 ADDRESS : 34429 ANNAPOLIS
 WAYNE MI 48184 COUNTY: WAYNE
 LICENSEE(S) : M & R ENTERPRIZE PLUS, INC. INTEREST : CRP
 CHARGE : REC'D - 1) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT PRIOR
 WRITTEN APPROVAL OF THE COMMISSION (M & R ENTERPRISE PLUS, INC): 2) SOLD OR TRF'D LICENSE,
 OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (JANET & RICHARD GUTOWSKI); 3)
 OBTAINED LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOT PERSON WHOSE NAME DOES NOT
 APPEAR ON THE LICENSE (JANET & RICHARD GUTOWSKI: 3-20-05 (LCC INV L ANDERSON)
 COMM. ORDER : 04-26-2006 HEARING HELD MOURNING/HARRIS/GIBSON RULE 15(E)
 05-15-2006 CHG 1, 2 & 3) \$200.00 EACH; TOTAL \$600.00 PAYABLE PRIOR TO RELEASE OF LICENSE
 FROM ESCROW. FURTHER, THE AL JUDGE ORDERS ALL LICENSES & PERMITS REMAIN IN ESCROW UNTIL
 THE LICENSEE ASSUMES FULL PROPRIETARY CONTROL OR SAID LICENSES & PERMITS ARE TRANSFERRED
 TO A PERSON OR PERSONS APPROVED BY THE MLCC. FAILURE TO COMPLY WITH THIS ORDER WILL
 RESULT IN THE LICENSES & PERMITS BEING REVOKED ON SEPTEMBER 1, 2006, UNLESS GOOD CAUSE CAN
 BE SHOWN FOR EXTENSION OF SAID DATE. RULE 15(E)

COMPLAINT NO: 95064 VIOLATION DATE : 02/10/2006
 D.B.A : MAC'S VARIETY PAC
 ADDRESS : 375 EUREKA
 WYANDOTTE MI 48192 COUNTY: WAYNE
 LICENSEE(S) : MAC'S VARIETY PAC, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-MICHAEL TEMPERLEY (19): (MSP-METRO SOUTH TAYLOR 25-833-06(AS)/DECOY/CK JOHN
 JARJOSA)
 COMM. ORDER : 04-13-2006 LIC ACK - COMM STOREY
 05-05-2006 IT IS THE ORDER OF THE COMMISSIONER THAT THIS COMPLAINT BE DISMISSED IN
 ACCORDANCE WITH THE PROVISIONS OF MCL 436.1701(4)(c).

COMPLAINT NO: 95067 VIOLATION DATE : 02/10/2006
 D.B.A : 7-ELEVEN STORE
 ADDRESS : 2822 BIDDLE
 WYANDOTTE MI 48192 COUNTY: WAYNE
 LICENSEE(S) : 7-ELEVEN, INC.(A TEXAS CORPORATION) INTEREST : CLC
 LAKO, RONALD INTEREST : CLI
 SABUDA ENTERPRISE, INC. INTEREST : CLC
 SABUDA, CAROLINE V INTEREST : CLI
 SABUDA, LEONARD T INTEREST : CLI
 CHARGE : SALE TO MINOR-MICHAEL TEMPERLEY (19): (MSP-METRO SOUTH TAYLOR 25-836-06(AS)/DECOY/CK
 KENNETH BOURASAW)
 COMM. ORDER : 05-08-2006 HEARING HELD ROLLINS/DICKERSON/DECLERCQ
 05-08-2006 \$800.00 OR PLUS WITNESS FEES OF \$18.50; TOTAL \$818.50 OR 40 DAY SUSP NEGOTIATED
 SETTLEMENT SEC 801(2)

COMPLAINT NO: 95065 VIOLATION DATE : 02/10/2006
D.B.A : E-Z STOP MARKET
ADDRESS : 2020 EUREKA
WYANDOTTE MI 48192 COUNTY: WAYNE
LICENSEE(S) : N & J KAJI ENTERPRISES, INC. INTEREST : CRP
CHARGE : SALE TO MINOR-MICHAEL TEMPERLEY (19): (MSP-METRO SOUTH TAYLOR 25-834-06(AS)/DECOY/CK NAJAH KAJI)
COMM. ORDER : 05-08-2006 HEARING HELD ROLLINS/DICKERSON/DECLERCQ
05-08-2006 \$400.00 PLUS WITNESS FEES OF \$18.50; TOTAL \$418.50 OR 20 DAY SUSP NEGOTIATED
SETTLEMENT SEC 801(2)